

## **COLORADO REVISED STATUTES CONCERNING REDACTIONS OR DENIALS**

CRS 19-1-304(2)(a)	Criminal Justice delinquency records (juvenile arrestee)
CRS 19-1-307(2)(e)	Names of reporting parties of child abuse and neglect
CRS 19-1-307(1)(a)	Child abuse and neglect reports
CRS 24-72-204(3)(a)(IX)	Reporting Party Redactions
CRS 24-72-304(4)(a)	Names of sex assault victims
CRS 24-72-305(5)	Contrary to public interest/Case still pending investigation (open)
CRS 24-72-305.5	Pecuniary gain (used for solicitation)
CRS 26-3.1-102(7)(a)	At-risk Adult
CRS 27-65-121	Mental Health Holds
CRS 27-81-111(1)(a)	Detox Holds

CCIC/NCIC/DMV

**DOUGLAS COUNTY SHERIFF'S OFFICE**4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505

CASE REPORT #

01-10708

Original Report Date:

10-12-04

Connecting #

Original Report Date:

10-12-04

**REPORT ROUTING FORM****Defendant Information (ONE DEFENDANT PER FORM)**

Name

KATTOONS, STEVE

DOB

Re-route

☐**Routing:****Yellow Copy of Report To: (MANDATORY-Choose ONE)**  
(For Case Assignment/To be completed by Sergeant)

- ☐ Department Vehicle Accident or  
Damage to County Property  
Copy to: Division \_\_\_\_\_  
Fleet Maintenance  
Professional Standards/Personnel
- ☐ Employee Injury  
Copy to: Division \_\_\_\_\_  
Professional Standards/Personnel
- ☐ Juvenile Drug Offense(s)  
\*\*Misdemeanor or Petty Offense Juvenile Cases Only\*\*  
Copy to: Juvenile DA  
Investigations Narcotics Unit
- ☐ Copy to Juvenile District Attorney  
\*\*Misdemeanor or Petty Offense Juvenile Cases Only\*\*
- ☐ Supplement to District Attorney/Courts
- ☐ Change in Status – Full Case to Courts
- ☐ Copy to Crime Analysis Unit
- ☐ Copy to Juvenile Investigator – FOR REVIEW  
\*\*Misdemeanor or Petty Offense Juvenile Cases Only\*\*
- ☐ Copy to Emergency Services

- ☐ Invest - High Tech Crimes ☐ Patrol
- ☐ Invest - Property Crimes ☐ Patrol - Lone Tree
- ☐ Invest - Persons Crimes  
Domestic Violence / ☐ Patrol - SRO  
Juvenile Suspect
- ☒ Invest - Special Victims ☐ Patrol - Traffic  
Sex Crimes &/or  
Children/Elderly
- ☐ Invest - Special Investigations ☐ Patrol - Mall
- ☐ Invest - Narcotics ☐ Detentions
- ☐ Animal Control

**SEXUAL ASSAULT**

Special Instructions: \_\_\_\_\_

State of Colorado, County of Douglas  
Certified to be a full, true, and correct  
copy of the original in my custody

Tony C Spurlock

Sheriff of Douglas County

E Aguilar 1733

By \_\_\_\_\_ Date: 2021.08.25 13:54:24

400 Pages

Deputy Name Schoumman	Deputy OSN 9214	Date 10-13-04
Supervisor Name Anderson, J.	Supervisor OSN 9825	Date 10-13-04





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Supplement ☐

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Location Name/ Subdivision

LOTTON WOOD

## OFFENSE REPORT

Offense Address

8770 WINDY LN

City

Paradise

State

Zip

CO 80134

District

4

Date/Time Occurred	On Or Between	Month	Day	Year	Time	Date/Time Reported	Month	Day	Year	Time	How Received
		10	03	04	2200						Dispatched <input checked="" type="checkbox"/> Citizen <input type="checkbox"/>
		10	04	04	0500		10	12	04	2102	On View <input type="checkbox"/> Supervisor <input type="checkbox"/>

LCR Offense Code

1. 11351  
2. 13277  
3. 18002  
4.  
5.

Offense - CRS & Statute name

1. 18-6-403(3)(a,d) SEXUAL EXPLOITATION OF CHILDREN  
2. 18-7-405.5 INDUCEMENT OF CHILD PROSTITUTION  
3. 18-6-201 CONTRIBUTING TO DELINQUENCY  
4.  
5.

Class

P3  
F3  
F4

Case Status/  
Disposition

1. 0  
2. 0  
3. 0  
4.  
5.

JUVENILE  
SEXUAL ASSAULT

Offender(s) Used: (Circle As Many As Apply)

A-Alcohol C-Computer Equipment D-Drugs N-Not Applicable

(For Burglary Only)

Number of premises entered  
Method of Entry: Forcible ☐ No Force ☐

Codes to be used for each  
Case Status/Disposition

**Location Type Codes**

01 Air/Bus/Train Terminal	14 Hotel/Motel/Etc.
02 Bank/Savings & Loan	15 Jail/Prison
03 Bar/Night Club	16 Lake/Waterway
04 Church/Synagogue/Temple	17 Liquor Store
05 Commercial/Office Building	18 Parking Lot/Garage
06 Construction Site	19 Rental/Storage Facility
07 Convenience Store	20 Residence/Home
08 Department/Discount Store	21 Restaurant
09 Drug Store/Dr. Office/Hospital	22 School/College
10 Field/Woods	23 Service/Gas Station
11 Government/Public Building	24 Specialty Store
12 Grocery/Supermarket	25 Other/Unknown
13 Highway/Road/Alley	

**Location of Offense:**  
(use a code from the left)  
20

**Gang Related Criminal Activity**  
J ☐ Juvenile  
G ☐ Other Gang  
N ☐ No Gang Involvement

**Cult Related**  
☐

**Type of Criminal Activity**  
(Check Up To Three)

B ☐ Buying/Receiving  
C ☐ Cultivating/Mfg/Publishing  
D ☐ Distributing/Selling  
E ☒ Exploiting Children  
O ☐ Operating/Promoting/Assisting  
P ☐ Possessing/Concealing  
T ☐ Transporting/Importing/Transmitting  
U ☐ Using/Consuming

O Open  
D Deactivated  
CBA Cleared by Arrest  
U Unfounded  
FFP Felony Filing Pending  
RJ Returned Runaway  
EN Returned Missing Person  
EJ Juvenile Under 10 YOA  
EO Other Jurisdiction  
EP Victim Failed to Prosecute  
EC Duplicate Charge  
EL Prosecute for a Lesser Charge  
ED Declined by DA  
EI Suspect Incarcerated  
ES Suspect Death

**Bias/Motivation Codes**

<b>Racial</b>	<b>Ethnicity/National Origin</b>
11 ANTI-WHITE	31 ANTI-ARAB
12 ANTI-BLACK	32 ANTI-HISPANIC
13 ANTI-AMERICAN	33 ANTI-OTHER
INDIAN/ALASKAN NATIVE	ETHNICITY/NATIONAL ORIGIN
14 ANTI-ASIAN/PACIFIC ISLANDER	<b>Sexual</b>
15 ANTI-MULTI-RACIAL GROUP	41 ANTI-MALE
<b>Religious</b>	HOMOSEXUAL (GAY)
21 ANTI-JEWISH	42 ANTI-FEMALE
22 ANTI-CATHOLIC	HOMOSEXUAL (LESBIAN)
23 ANTI-PROTESTANT	43 ANTI-HOMOSEXUAL (GAY & LESBIAN)
24 ANTI-ISLAMIC	44 ANTI-HETEROSEXUAL
25 ANTI-OTHER RELIGIOUS GROUP	45 ANTI-BISEXUAL
26 ANTI-MULTI RELIGIOUS GROUP	<b>Disability</b>
27 ANTI-ATHEISM/AGNOSTICISM	51 ANTI-PHYSICAL
	52 ANTI-MENTAL
	00 ANTI-GOVERNMENT

**Bias Motivation**  
(Enter Codes for the following Offenses)

1.  
2.  
3.  
4.  
5.

**Type of Weapon/Force Involved:** (Check up to Three, Enter A in Box if Automatic)

11 <input type="checkbox"/> FIREARM (type not stated)	50 <input type="checkbox"/> POISON
12 <input type="checkbox"/> HANDGUN	60 <input type="checkbox"/> EXPLOSIVES
13 <input type="checkbox"/> RIFLE	65 <input type="checkbox"/> FIRE/INCENDIARY
14 <input type="checkbox"/> SHOTGUN	70 <input type="checkbox"/> NARCOTICS/DRUGS
15 <input type="checkbox"/> OTHER FIREARM	85 <input type="checkbox"/> ASPHYXIATION
20 <input type="checkbox"/> KNIFE/CUTTING INSTRUMENT	90 <input type="checkbox"/> OTHER
30 <input type="checkbox"/> BLUNT OBJECT	95 <input type="checkbox"/> UNKNOWN
35 <input type="checkbox"/> MOTOR VEHICLE	99 <input checked="" type="checkbox"/> NONE
40 <input type="checkbox"/> PERSONAL WEAPONS	

Suspect Can Be Named or Located ☒  
Suspect Can Be Described or Identified ☒  
There is a Witness or Witnesses to the Crime ☐  
Suspect Vehicle Can Be Located or Identified ☒ If Yes, Describe in Narrative  
Stolen Property Can Be Identified by Victim ☐  
There is a Significant M.O. Present ☒  
Physical Evidence Was Found ☐  
Preliminary Investigation Was Completed ☐  
Canvass: ☐ Sketch: ☐ Photos: ☐ Roll #

Deputy Name Scheuermann	Deputy OSN 9214	Date 10-12-04
Supervisor Name Anderson, J	Supervisor OSN 9825	Date 10/30/4



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VICTIM FORM

JUVENILE

SE Spouse	GP Grandparent	SS Step-Sibling	BE Babysitter (Baby)	EE Employee	RU Relationship Unknown
CS Common-Law-Spouse	GC Grandchild	OF Other Family	BG Boy/Girl Friend	ER Employer	
PA Parent	IL In-Law	AQ Acquaintance	CF Child of "BG" above	OK Otherwise Known	
SB Sibling	SP Step-Parent	FR Friend	HH Homosexual Relative	ST Stranger	
CH Child	SC Step-Child	NE Neighbor	XS Ex-Spouse	VO Victim was Offender	

Deputy Name

Sutemman

Deputy OSN

97146

Date

10-12-04

Victim Rights Information Given

☒

Supervisor Name

Anderson, J.

Supervisor OSN

9825

Date

10-13-04

Page 2 of 10



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OTHER INVOLVED PARTIES FORM

JUVENILE

CODES: RP - REPORTING PARTY W - WITNESS P - PARENT

Code	Name (Last, First, Middle)	Sex	Race	Age	DOB
Residence - Address		City	State	Zip	Telephone (Home)
Business/School - Name & Address		City	State	Zip	Telephone (Work)
Resident Status	Ethnicity	DL/ID#	State		Telephone (Cell)
<input type="checkbox"/> County Resident <input type="checkbox"/> Non-Resident <input type="checkbox"/> Unknown	<input type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown	SSN	Misc. #		Telephone (Pager)
Parent of whom				Email	
Deputy Name Schuchman		Deputy OSN 9214	Date 10-12-04		
Supervisor Name Anderson, J.		Supervisor OSN 9825	Date 10/30/04		



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### SUBJECT/SUSPECT/ARRESTEE FORM

☐ Subject # ☒ Suspect # 1 ☐ Arrestee #        List all offense #'s (from Offense Report) for this person 1 2 3

Name (Last, First, Middle) KLAY TOONS, STEVE Sex M Race W Age        DOB        Occupation INTERN (MO)

AKA        Moniker        Height        Weight        Hair        Eyes        Place of Birth       

Residence - Address 8710 WILSON AVE City DANVER State CO Zip 80534 Telephone (Home)       

Business/School - Name & Address DENVER GENERAL HOSP (INTERN) City DENVER State CO Zip        Telephone (Work/Cell/Pager)       

Type of Arrest ☐ On View Arrest (PC Arrest) ☐ Summoned / Cited Summons #        Arrest Date 1 / 1 Resident Status ☒ County Resident ☐ N on-Resident ☐ U nknown Ethnicity ☐ H Ispanic ☒ N on-Hispanic ☐ U nknown DL/ID#        State        SSN       

☐ Taken into Custody (Warrant Arrest)

Check only ONE per category. (Most prominent characteristic)

Clothing			Build	Appearance	Complexion	Speech	Facial Hair
<b>Shirt</b> <input type="checkbox"/> Collar - Long Sleeve <input type="checkbox"/> Collar - Short Sleeve <input type="checkbox"/> No Shirt <input type="checkbox"/> Sweatshirt/Sweater <input type="checkbox"/> Tank Top <input type="checkbox"/> T-shirt Colored <input type="checkbox"/> T-shirt White <input type="checkbox"/> Vest <input type="checkbox"/> Other: Color: <u>      </u>	<b>Pants</b> <input type="checkbox"/> Jeans <input type="checkbox"/> Shorts <input type="checkbox"/> Skirt/Dress <input type="checkbox"/> Slacks <input type="checkbox"/> Sweats <input type="checkbox"/> Camouflaged <input type="checkbox"/> No Pants <input type="checkbox"/> Other: Color: <u>      </u>	<b>Jacket</b> <input type="checkbox"/> Blazer <input type="checkbox"/> Denim <input type="checkbox"/> Leather <input type="checkbox"/> Ski <input type="checkbox"/> Sports/Team <input type="checkbox"/> Sweat <input type="checkbox"/> Trench <input type="checkbox"/> Other: Color: <u>      </u>	<input checked="" type="checkbox"/> Average <input type="checkbox"/> Fat / Heavy <input type="checkbox"/> Muscular <input type="checkbox"/> Thin <input type="checkbox"/> Pot-Belly <input type="checkbox"/> Small <input type="checkbox"/> Medium <input type="checkbox"/> Large <input type="checkbox"/> Other: <u>      </u>	<input type="checkbox"/> Dirty <input type="checkbox"/> Disguised <input type="checkbox"/> Gang Attire <input type="checkbox"/> Odor <input type="checkbox"/> Transient <input type="checkbox"/> Well-Groomed <input type="checkbox"/> Casual <input type="checkbox"/> Flashy <input type="checkbox"/> Military <input type="checkbox"/> Professional <input type="checkbox"/> Conservative <input type="checkbox"/> Other: <u>      </u>	<input type="checkbox"/> Dark <input type="checkbox"/> Tan <input type="checkbox"/> Medium <input type="checkbox"/> Light <input type="checkbox"/> Pale <input type="checkbox"/> Albino <input type="checkbox"/> Olive <input type="checkbox"/> Clear <input type="checkbox"/> Acne <input type="checkbox"/> Ruddy <input type="checkbox"/> Freckled <input type="checkbox"/> Weathered <input type="checkbox"/> Wrinkled <input type="checkbox"/> Other: <u>      </u>	<input type="checkbox"/> Good/Clear <input type="checkbox"/> Fast <input type="checkbox"/> Accent <input type="checkbox"/> Lisp <input type="checkbox"/> Mumbles <input type="checkbox"/> Offensive <input type="checkbox"/> Slow <input type="checkbox"/> Slurred <input type="checkbox"/> Stutters <input type="checkbox"/> Talkative <input type="checkbox"/> Other: <u>      </u>	<input type="checkbox"/> Beard <input type="checkbox"/> Clean Shaven <input type="checkbox"/> Fu Manchu <input type="checkbox"/> Goatee <input type="checkbox"/> Lower Lip <input type="checkbox"/> Mustache <input type="checkbox"/> Sideburns <input type="checkbox"/> Unshaven/Shadow <input type="checkbox"/> Other: <u>      </u>
<b>Glasses</b> <input type="checkbox"/> Sunglasses <input type="checkbox"/> Tortoise <input type="checkbox"/> Wire <input type="checkbox"/> Plastic <input type="checkbox"/> Bifocal <input type="checkbox"/> Other: <u>      </u>	<b>Shoes</b> <input type="checkbox"/> Basketball <input type="checkbox"/> Cowboy Boots <input type="checkbox"/> Dress Shoes <input type="checkbox"/> Hiking Boots <input type="checkbox"/> Sandals <input type="checkbox"/> Tennis Shoes <input type="checkbox"/> No Shoes <input type="checkbox"/> Other: <u>      </u>	<b>Mask</b> <input type="checkbox"/> Bandana <input type="checkbox"/> Halloween <input type="checkbox"/> Ski Mask <input type="checkbox"/> Stocking <input type="checkbox"/> Other: <u>      </u>	<b>Hat</b> <input type="checkbox"/> Bandana <input type="checkbox"/> Baseball <input type="checkbox"/> Cowboy <input type="checkbox"/> Helmet <input type="checkbox"/> Stocking <input type="checkbox"/> Visor <input type="checkbox"/> Other: <u>      </u>	<b>Teeth</b> <input type="checkbox"/> Braces <input type="checkbox"/> Chipped <input type="checkbox"/> Crooked <input type="checkbox"/> False Teeth/ Dentures <input type="checkbox"/> Gapped <input type="checkbox"/> Other: <u>      </u>	<input type="checkbox"/> Good <input type="checkbox"/> Missing <input type="checkbox"/> Silver Capped <input type="checkbox"/> Stain/ Decay <input type="checkbox"/> Protruding <input type="checkbox"/> Gold-capped <u>      </u>	<b>Hand Use</b> <input type="checkbox"/> Right <input type="checkbox"/> Left <input type="checkbox"/> Both	<b>Facial Shape</b> <input type="checkbox"/> Round <input type="checkbox"/> Square <input type="checkbox"/> Pear <input type="checkbox"/> Oval <input type="checkbox"/> Oblong <input type="checkbox"/> Other: <u>      </u>
<b>Arrestee Armed at the time of APPREHENSION</b> (Choose up to 2. Put an A before number if automatic.) 01 <input type="checkbox"/> Unarmed 11 <input type="checkbox"/> Firearm (type not stated) 12 <input type="checkbox"/> Handgun 13 <input type="checkbox"/> Rifle 14 <input type="checkbox"/> Shotgun 15 <input type="checkbox"/> Other Firearm 16 <input type="checkbox"/> Lethal Cutting Instrument 17 <input type="checkbox"/> Club/Blackjack/Brass Knuckles			<b># of Companions</b> <u>      </u>	<b>Scars/Marks/Tattoos:</b> <u>      </u>			
<b>Juvenile Disposition MANDATORY FOR ALL JUVENILE ARRESTS</b> H <input type="checkbox"/> Handled within Department (Summons) R <input type="checkbox"/> Referred to Another Authority <input type="checkbox"/> Released Pending Charges			<b>Parent Notified</b> <input type="checkbox"/>	<b>Notification Date</b> <u>1 / 1</u>	<b>Notification Time</b> <u>      </u>	<b>Released to:</b> <u>      </u>	
<b>Narrative or Additional Descriptors (i.e. tie, scarf, etc.):</b> <u>      </u>			<b>Other Oddities (i.e. limp, large nose, bushy eyebrows, etc.):</b> <u>      </u>		<b>Relationship:</b> <u>      </u>		
<b>Gang Related Information:</b> <u>      </u>			<b>Signature:</b> <u>      </u>				

Deputy Name Stechmann Deputy OSN 9714 Date 10-12-04  
Supervisor Name Anderson, J Supervisor OSN 9825 Date 10-13-04



☐ Supplement ☒ Narrative

CASE REPORT #

DATE OF ORIGINAL REPORT

10-12-04

DATE OF THIS REPORT

10-12-04

CONNECTING CASE REPORT #

04-10708

EVENT

☒ SAME

STATUTE

NARRATIVE

B) OFFICER OBSERVATION/INVESTIGATION: ON THE ABOVE DATE AND TIME I RESPONDED TO PARKER POLICE DET TO MEET WITH VICTIM'S OF A 'SEX ASSAULT'. UPON MY ARRIVAL I MET WITH [REDACTED] AND [REDACTED]

[REDACTED] WERE ALSO THERE. I INTERVIEWED THE [REDACTED] SEPARATELY AND WITHOUT THEIR PARENTS (AT THEIR REQUEST) STARTING WITH [REDACTED] TOLD ME:

- A COUPLE WEEKS AGO [REDACTED] MET A GUY NAMED STEVE 'CLAYPOOL' THROUGH A MUTUAL FRIEND.

- STEVE LIVES IN COTTONWOOD AND HAS A LOT OF MONEY.

- ON SUNDAY LAST WEEK (10/3) [REDACTED] AND [REDACTED] WENT TO STEVE'S HOUSE.

- STEVE STARTED GIVING THEM 'SHOTS' OF UNKNOWN ALCOHOL AND THEN COCAINE.

- AFTER 4 OR 6 SHOTS AND 4 OR 5 'SNORTS' OF COCAINE STEVE ASKED WHAT THEY WOULD DO FOR \$10,000.

- THE TOPIC OF LOSING IN [REDACTED] CAME UP AND STEVE OFFERED TO TAKE PICTURES OF [REDACTED] BUT SAID [REDACTED] HAD TO ASK.

- [REDACTED] ASKED AND THEY [REDACTED] AND STEVE) WENT TO STEVE'S

OFFICER NAME (PRINTED)

SUPERVISOR OSN

SUPERVISOR INITIALS AND DATE

9714

SCHNEIDERMAN

9825

J 10/304

☐ Supplement ☒ Narrative

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STATUTE

NARRATIVE

B) Location: Bedroom.

- STEVE GRABBED A DIGITAL CAMERA AND HAD [REDACTED] TAKE OFF [REDACTED] SHIRT.
- STEVE UNBUTTONED [REDACTED] PANTS AND STARTED FONDLING [REDACTED] TAKING PICTURES ALL THE WHILE.
- [REDACTED] GOT [REDACTED] AND STEVE BROUGHT [REDACTED] TO [REDACTED] MANUALLY.
- STEVE ALSO PUT [REDACTED] IN HIS MOUTH AND TOOK PICTURES.
- STEVE THEN ASKED [REDACTED] TO GIVE HIM A "HAND JOB" WHICH [REDACTED] DID, ALSO TO BJAYULATION.
- STEVE REPEATEDLY ASKED IF [REDACTED] "HAD ANY REGRETS"
- [REDACTED] FELT HELPLESS AND UNABLE TO SAY NO
- STEVE THEN ASKED (OFFERED) [REDACTED] A VISA CARD TO PERFORM THE SAME ACTS ON VIDEO.
- [REDACTED] SAID NO
- STEVE TOLD [REDACTED] COULD HAVE A DUMM SET HE HAD IN STORAGE FOR TAKING THE PICTURES.
- [REDACTED] HAD A FEELING THERE WAS A SMALL VIDEO CAMERA IN THE ROOM AND REMEMBERS STEVE MENTIONING ONE.
- [REDACTED] THOUGHT IT WAS NEXT TO A MIRROR IN THE ROOM.
- AFTER ABOUT 2 HOURS IN THE ROOM THEY BOTH WENT DOWNSTAIRS WHERE [REDACTED] WAS WATCHING T.V.

OFFICER OSN

9214

OFFICER NAME (PRINTED)

Schuchman

SUPERVISOR OSN

9825

SUPERVISOR INITIALS AND DATE

J 10/30/04



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STATUTE

NARRATIVE

B) LOMT: [REDACTED] WENT TO SLEEP ON A COUCH WHILE STEVE INSISTED THAT [REDACTED] SLEEP UPSTAIRS IN STEVE'S [REDACTED] ROOM. [REDACTED] WAS GONE?

- [REDACTED] REMEMBERS BLEEDING FROM THE MOUTH BECAUSE OF BUNCES AND SAYS [REDACTED] LEFT BLOOD ON THE COUCH.

I NEXT SPOKE TO [REDACTED] WHO TOLD ME!

- ON 10/3 AT 2200 HRS (REMEMBERED SPECIFICALLY) STEVE 'CLAYPOOL' PICKED [REDACTED] AND [REDACTED] UP AT A GAS STATION ON DRY CREEK: BROADWAY.

- THEY WENT TO STEVE'S HOUSE ON WILDHIRE (EITHER 8770 OR 8774, WASN'T SURE)

- STEVE STARTED GIVING THEM SHOTS AND EVENTUALLY LOCATED.

- STEVE STARTED ASKING ABOUT WHAT THEY WOULD DO FOR \$60,000.<sup>00</sup>

- STEVE SAID THAT IF [REDACTED] ASKED HIM TO TAKE " [REDACTED] PICTURES" (REFERRING TO UNDERWEAR) HE WOULD GIVE [REDACTED] \$150,000.<sup>00</sup>

- [REDACTED] ASKED AND THEY WENT UPSTAIRS.

- ABOUT AN HOUR PASSED AND [REDACTED] KNOCKED ON STEVE'S DOOR.

- STEVE ANSWERED THE DOOR, CAME OUT AND CLOSED THE DOOR BEHIND HIM.

- STEVE WAS HOLDING A DIGITAL CAMERA BUT [REDACTED] COULD NOT SEE THE PICTURE WINDOW.

- STEVE SAID THEY WERE STILL TAKING [REDACTED] PICTURES"

OFFICER OSN

OFFICER NAME (PRINTED)

SUPERVISOR OSN

SUPERVISOR INITIALS

9714

SCHUMANN

9825

J 101304

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STATUTE

NARRATIVE

B) CONT! AND WOULD BE DONE IN ABOUT AN HOUR.

- WHEN [REDACTED] AND STEVE CAME DOWNSTAIRS [REDACTED] LOOKED VISIBLY SHAKEN (LIKE [REDACTED] "SEEN A GHOST")

- [REDACTED] AND [REDACTED] WANTED TO SLEEP ON THE COUCHES BUT STEVE INSISTED THAT [REDACTED] SLEEP UPSTAIRS.

- [REDACTED] WENT TO STEVE'S [REDACTED] ROOM (UNKNOWN WHERE [REDACTED] WAS) AND WENT TO SLEEP.

- IT WAS ABOUT 3 AM.

- ABOUT 4 AM [REDACTED] WAKE TO FIND STEVE IN THE ROOM.

- STEVE ASKED IF [REDACTED] CONSENTED TO PICTURES.

- [REDACTED] SAID YES.

- [REDACTED] UNDRESSED TO [REDACTED]

- STEVE BEGAN TOUCHING [REDACTED] CHEST AND MOVED DOWN TO [REDACTED]

- STEVE ASKED [REDACTED] TO TAKE A PICTURE WITH [REDACTED] MOUTH ON HIS HAND WHILE IT COVERED HIS PENIS (TO SIMULATE ORAL SEX)

- [REDACTED] COMPLIED BUT STEVE MOVED HIS HAND AND PUSHED HIS PENIS (ERECT) INTO [REDACTED] MOUTH, WHILE PUSHING THE BACK OF [REDACTED] HEAD, FORCING ORAL SEX.

- STEVE ASKED [REDACTED] IF [REDACTED] WAS COMFORTABLE AND [REDACTED] SAID 'YES' THOUGH [REDACTED] WAS NOT.

- [REDACTED] SAID [REDACTED] WAS SCARED.

- STEVE OFFERED [REDACTED] \$150,000<sup>00</sup> TO MAKE HIM

OFFICER OSN

9714

OFFICER NAME (PRINTED)

SCHENKMAN ANN

SUPERVISOR OSN

9825

SUPERVISOR INITIALS AND DATE

J 10/30/04

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NARRATIVE

(b) CONT! "Llmax"

- [REDACTED] ATTEMPTED ORAL SEX FOR ABOUT 2 MINUTES  
BUT STOPPED AND SAID "NO".

- STEVE DID NOT PUSH THE ISSUE.

- STEVE SAT AND TALKED CASUALLY FOR A WHILE  
THAN LEFT.

- [REDACTED] CALLED [REDACTED]  
TO PICK [REDACTED] UP SAYING "SOMETHING BAD HAPPENED!"

- STEVE DROVE [REDACTED] TO MEET [REDACTED] (UNKNOWN WHERE)  
AND TOLD [REDACTED] HE WAS NOT [REDACTED]

- STEVE TOLD [REDACTED] HE HAD DONE THIS MANY TIMES  
BEFORE AND HAD 3 WEBSITES HE POSTED THE PICTURES  
ON.

- [REDACTED] BELIEVES THERE WAS A CAMERA IN THE CEILING  
FAN (DESCRIBED AS A 'BASEBALL' LIGHT COVER)

- STEVE TOLD A STORY ABOUT ANOTHER [REDACTED] THREATENING  
TO GO TO POLICE TO WHICH STEVE SAID HE'D MAKE  
THE KID'S LIFE HELL.

SEE ATTACHED STATEMENT FOR FURTHER.

I ALSO COLLECTED A STATEMENT FROM [REDACTED] (ATTACHED)

OFFICER OSN

9714

OFFICER NAME (PRINTED)

SCHENNINGMAN

SUPERVISOR OSN

9825

SUPERVISOR INITIALS AND DATE

J 10/30/04

☐ Supplement ☒ Narrative

CASE REPORT #

DATE OF ORIGINAL REPORT

10-12-04

DATE OF THIS REPORT

10-12-04

CONNECTING CASE REPORT #

04-10708

EVENT

☒ SAME

STATUTE

NARRATIVE

I CHECKED THE WILDRYE CR AREA AND FOUND A  
VAN MATCHING THE ONE DESCRIBED. THE PLATE IS  
739 K02 AND LISTED BACK TO A

STEVE KLAYTONS  
4770 WILDRYE CR  
PAMUN, LA 80134  
1992 GMC PASS VAN  
TAN

OFFICER OSN

9714

OFFICER NAME (PRINTED)

SCHUMMANN

SUPERVISOR OSN

9825

SUPERVISOR INITIALS AND DATE

J 10/30/04



DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505 Fax 303-688-3983

## STATEMENT FORM

Case Report # 04-10708

Date: 10-12-04

Social Security #

Cellular Phone #

Pager/Other Phone #

Business/School Name & Address

### STATEMENT

[redacted] and I went to Clay's house, The first thing he did was make us shots of liquor. After about six or so shots ~~he~~ he pulled ~~out~~ out the cocaine. We did some and he started talking about [redacted] pics. He said he would pay us anywhere between 35-150k. So he took me upstairs I felt nervous and scared but went for the money. We got to his room and he asked and I quote "If you could buy anything ~~a~~ you want tomorrow what would you get?" I said a drum set. So he told me to take my shirt off and lay on his bed. He took out his camera and started undoing ~~the~~ my pants. I felt ~~about~~ light of breath and in panic as he grabbed my [redacted]. He made me [redacted] as he took pictures. He must have taken at least 20 pictures before I climaxed. He also gave me a little oral sex. Then he said it was time to do ~~it~~ him and he ~~made~~ made me give him a handjob, while he took pictures. We were in his room for two hours. Then he finally let me out. To say the least I felt completely violated and dirty and sick to my stomach. I couldn't stop shaking. When I went downstairs

Date

10-12-04

Page 1 of 1





DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505 Fax 303-688-3983

## STATEMENT FORM

Case Report # 01-10208

Date: 10-12-04

Business/School Name & Address

Work Phone #

Pager/Cell Phone #

### STATEMENT

I met clay through a friend of mine by the name of Wayne Adkins. Wayne talked to Clay over the internet in chat rooms. They were both gay and met for sex. Wayne and Clay invited me over the last week of September. Nothing happened that night.

On October 3<sup>rd</sup>, Wayne called me at my house and invited me and [REDACTED] over. Clay picked us up at a [REDACTED] Sinclair on Dry Creek & Broadway.

When we got to his house he got us drunk and gave us Cocaine.

He started asking things like what I would do for [REDACTED].

Then he told me that [REDACTED] had to ask him if [REDACTED]

[REDACTED] could get [REDACTED] for \$50,000. [REDACTED] asked him

For two hours [REDACTED] Clay and [REDACTED]

were upstairs. About an hour into [REDACTED]

Signature

Date

10/12/04

Page 1 of 3





DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505 Fax 303-688-3983

## STATEMENT FORM

Case Report # 04-10208

Date: 10-12-04

BUSINESS/SCHOOL NAME & ADDRESS

### STATEMENT

I ~~about~~ knocked on his bedroom door and he came out with a camera in his hand and said that they were doing ~~some~~ pictures. When ~~we~~ came downstairs, ~~we~~ looked ~~at~~ had seen a ghost.

Mc and ~~we~~ tried to sleep downstairs, but ~~we~~ kept ~~waking up~~ I sleep upstairs in his ~~room~~ room. So I did. I woke up an hour later with Chug at the foot of my bed. He asked me if I consented to pictures of me in my ~~room~~. I said yes. He then moved ~~my~~ his hands from my chest to my ~~and~~ and then on my ~~then~~ then he told me to put my mouth on his hand over his penis. I did. Then he ~~pushed~~ moved his hand and forced me into oral sex. He asked if I was comfortable. I said yes.

Date

10/12/04

Page 2 of 3



DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505 Fax 303-688-3983

# STATEMENT FORM

Case Report # 04-16708

Date: 10-12-04

## STATEMENT

~~to~~  
I went only because I was scared  
he then told me for 150,000  
I had to make him climax.  
I said no and he pushed me  
no more. ~~that~~

At about 6:30 am I called  
my [redacted] and told [redacted] to  
pick me up because something  
bad happened. Clay drove me  
to meet [redacted] and he told me he  
wasn't [redacted] it was a H for business.  
Then [redacted] said he was only as  
[redacted] as me.

Sig

Date

10/12/04

Page 3 of 3



DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505 Fax 303-688-3983

# STATEMENT FORM

Case Report # 04-16708

Date: 10-12-04

[REDACTED]

I met Clay through [REDACTED] and [REDACTED] on October 4, 2004. I recieved a phone call from [REDACTED] my [REDACTED] called me at about 7:15am. [REDACTED] was very straight and upst. [REDACTED] asked me to come and meet [REDACTED] pick [REDACTED] up. I drove to Arapahoe & Parker Rd to meet [REDACTED]. [REDACTED] was dropped off with me by Office Max. When [REDACTED] got into the car [REDACTED] told me that Clay had come in [REDACTED] room while [REDACTED] was sleeping and began groping [REDACTED]. [REDACTED] then told me that [REDACTED] was forced by Clay to orally pleasure [REDACTED]. We then began talking about [REDACTED] and what happened w/ [REDACTED]. [REDACTED] I was told that [REDACTED] was taken upstairs to Clays bedroom to take [REDACTED] photo's. In return for these picture [REDACTED] was to recieve a large sum of money. Approximately \$7000. On Thursday October 7, 2004 [REDACTED] myself and [REDACTED] went to Clay's house to hang out w/ him.

ate

10/12/04

Page 1 of 2



DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505 Fax 303-688-3983

## STATEMENT FORM

Case Report # 04-10708

Date: 10-12-04

### STATEMENT

When we arrived ~~that~~ at his house we were let inside and immediately encouraged to drink some alcohol w/ ~~him~~ Nothing concerning any previous incidents <sup>clay</sup> we were talked about and we left his house.

Date 10/12/04

Page 2 of 2

# Douglas County Sheriff's Office

SHERIFF Micheal L. Acree  
UNDERSHERIFF David A. Weaver



"Building a Safer, Stronger Community"

~~25~~  
0410708  
9009  
2-17-05

February 15, 2005

Jenni Schaffer  
Douglas County District Attorney's Office  
4000 Justice Way  
Castle Rock, CO 80109

**RE: DELMART VREELAND      CRIMINAL DOCKET #04CR706**

Dear Ms Schaffer:

In the event that restitution is ordered in the above case, extradition expenses for the above captioned is \$1153.00.

Thank you for your courtesy and cooperation in this matter. If you have questions, please contact at 303-660-7577.

Sincerely,

MICHEAL ACREE, SHERIFF

A handwritten signature in cursive script, reading "Carol Tornblom", is written below the typed name.

Carol Tornblom  
Fugitive Unit  
Civil/Warrant Section

MA/ct



U.S. Department of Justice

United States Marshals Service

*Justice Prisoner and Alien Transportation System*

Kansas City, MO 64116

Billing Date: 2/9/2005

Invoice Number: 3227

DOUGLAS CO SO  
4000 JUSTICE WY  
CASTLE ROCK, CO 80104

To Whom It May Concern:

On or about the date provided, the U.S. Marshals Service transported the prisoner listed below under the terms of the Cooperative Prisoner Transportation Agreement.

<u>Name</u>	<u>Movement Date</u>	<u>Cost</u>
VREELAND, DELMART	1/27/2005	\$1,153.00

The cost of this move amounts to \$1,153.00. Please submit your check to 250 Richards Rd., Suite 250, Kansas City, Missouri 64116 for the above amount, made out to the U.S. Marshals Service. If you have any questions about this billing, please contact Nancy Stanley at (816) 467-1912.

Please return a duplicate copy of this letter with your check.

Thank you.

Sincerely,

Joyce E. Coiner, Program Manager  
Justice Prisoner & Alien Transportation System



**UNITED STATES MARSHALS SERVICE**

District of Colorado (13)

901 19<sup>th</sup> St., 3<sup>rd</sup> Floor

Denver, Colorado 80294

Criminal Desk: (303) 335-3362 Fax: (303) 335-3399

TO: Carol T. Douglas CoFAX: 303-688-2602FROM: Mary HerndonDATE: 11/24/04NUMBER OF PAGES: 2 EXCLUDING COVER SHEET

Your Cooperative Prisoner Transportation Request has been approved. Attached are the forms needed to complete the request and schedule prisoner to be moved.

Please complete the COOPERATIVE PRISONER TRANSPORTATION AGREEMENT with the appropriate signatures and send/fax to the USMS office at the above location along with a completed USM-553 Medical Summary form. Also, include confirmation of who will pickup prisoner at the final destination. Once these forms are received, you will be contacted by USMS D/Colorado for final drop off/pick up arrangements.

Prisoner: Delmar Vreeland DOB: 5-20-66

Prisoner: \_\_\_\_\_ DOB: \_\_\_\_\_

If you have questions, please contact me at 303-335-3362.

**WARNING:** Information attached to this cover sheet is U.S. Government property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18USC 641). Please notify the originator or local USMS office immediately to arrange for proper disposition.

**NOTE: THIS FAX COVER PAGE SHOULD NOT BE USED TO FAX CLASSIFIED INFORMATION.**

PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☐ ROUTINE  
CLASSIFICATION: ☐ SENSITIVE ☐ NON-SENSITIVE

## FRANKLIN COUNTY SHERIFF'S DEPARTMENT

P. O. Box 57, Courthouse

Hampton, IA 50441

Phone: 641-456-2731 FAX: 641-456-2216

\*\*\*\*\*FAX\*\*\*\*\*

PLEASE DELIVER IMMEDIATELY

DATE: 21 Dec 04 TIME: 0845TO: Fugitive Warrant in  
Douglas Co CO - CarolFROM: Mr Labkeman

## MESSAGE

Carol  
Mary Christman -  
second to last page - the key word is  
"promptly"  
KenTotal Number of Pages (including this page) 7

PLEASE NOTIFY THIS OFFICE IF ALL PAGES ARE NOT RECEIVED

12/21/04

Clerk shall furnish copies to:  
Brent Symens, Esq.  
Katherine Evans, Esq.  
Steven D. Goodwin, Esq.  
Franklin County Sheriff

C ☒

U ☐

NA ☐

FILED  
2004 DEC 20 PM 4:33  
CLERK OF DISTRICT COURT  
FRANKLIN COUNTY, IOWA

# FAX

To: Mary Herndon From: Carol Tornblom  
Fax: 303 335-3399 Pages: 2  
Phone: 303-660-7577 Date: 12-20-04  
Re: Del Mart Vreeland CC:

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

## Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

Detentions Booking: 303-688-2986

Detentions Transport: 303-814-7656

Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

## • Comments:

Please pick up ASAP. Thanks





OFFICE OF THE DISTRICT ATTORNEY

JAMES J. PETERS, DISTRICT ATTORNEY  
18<sup>TH</sup> JUDICIAL DISTRICT  
SERVING ARAPAHOE, DOUGLAS, ELBERT & LINCOLN COUNTIES

4000 JUSTICE WAY, SUITE 2250  
CASTLE ROCK, CO 80104  
(303) 814-7100  
FAX (303) 688-5142

November 8, 2004

Honorable Bill Owens  
Governor of the State of Colorado  
State Capitol Building  
Denver CO 80203

RE: Extradition of DELMART EDWARD VREELAND  
A/K/A CLAYTON BARRY STEEVES  
DOB: MAY 13, 1962


Charges: TWO COUNTS OF INDUCEMENT OF CHILD PROSTITUTION (F-3);  
TWO COUNTS OF SOLICITING FOR CHILDREN PROSTITUTION (F-3);  
TWO COUNTS OF SEXUAL EXPLOITATION OF A CHILD (INDUCE,  
ENTICE) (F-3); TWO COUNTS OF SEXUAL EXPLOITATION OF A  
CHILD (SELL, PUBLISH) (F-3); TWO COUNTS OF CONTRIBUTING TO  
THE DELINQUENCY OF A MINOR (F-4); SEXUAL ASSAULT -  
OVERCOME VICTIM'S WILL (F-3); DISTRIBUTION OF A SCHEDULE II  
CONTROLLED SUBSTANCE (F-3); THEFT (F-4); SEXUAL ASSAULT -  
TEN YEAR AGE DIFFERENCE (M-1)

Dear Governor Owens:

Please find enclosed our Application for Requisition for the extradition of the above-named individual.

We were notified by the Douglas County Sheriff's Department that is being held by the Franklin County Sheriff's Department, City of Hampton, County of Franklin, State of Iowa. Please forward these documents to the Governor's office of that state. Thank you.

Sincerely,

  
John Topolnicki  
Chief Deputy District Attorney

JT:fgs

Enclosures

cc: Douglas County Sheriff's Dept., Fugitive Division  
Franklin County DA Attorney's Office, Extraditions, Hampton, Iowa  
Franklin County Sheriff's Office, Hampton, Iowa

## FRANKLIN COUNTY SHERIFF'S DEPARTMENT

P. O. Box 57, Courthouse

Hampton, IA 50441

Phone: 641-456-2731 FAX: 641-456-2216

\*\*\*\*\*FAX\*\*\*\*\*

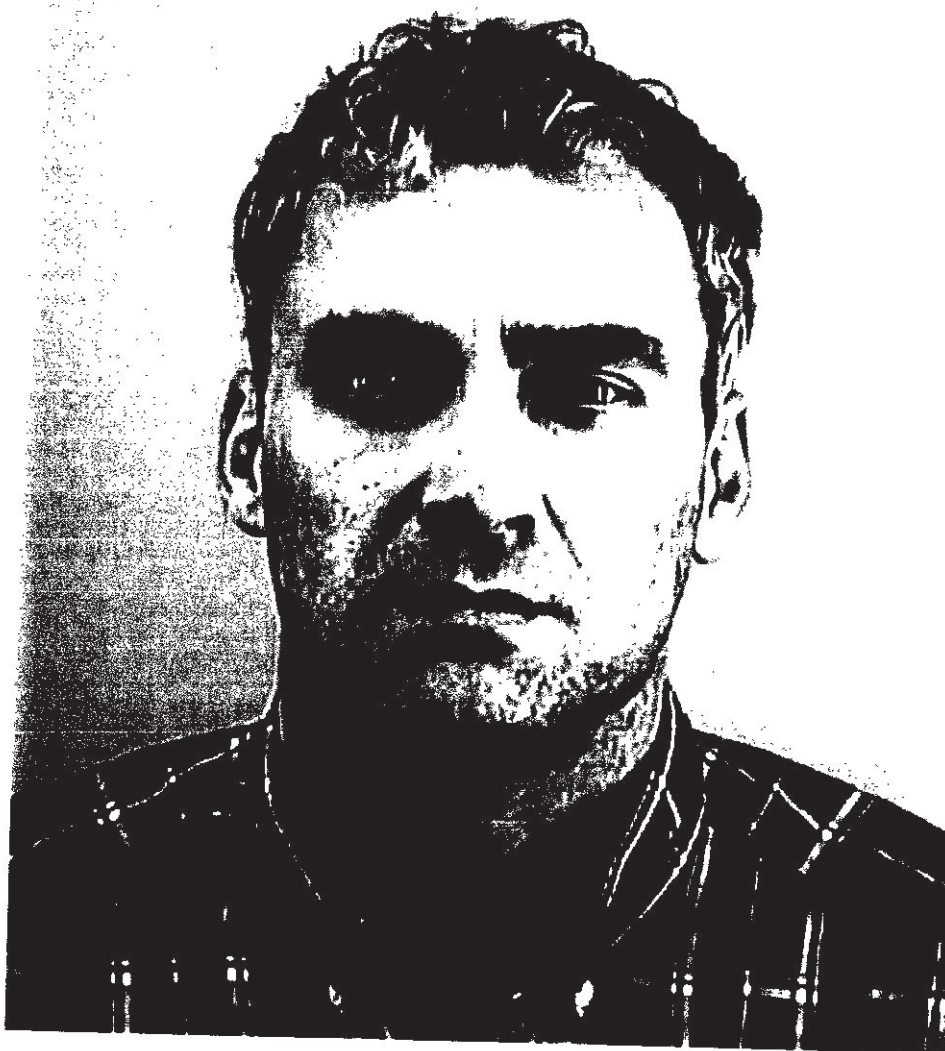
DATE: 30 Nov 04 TIME: 1500TO: Carol Tornblom  
Fugitive DivFROM: Ken Lubken

## MESSAGE

re: Delbert Weiland aka Clayton Stearns  
medical form from jailTotal Number of Pages (including this page) 2

PLEASE NOTIFY THIS OFFICE IF ALL PAGES ARE NOT RECEIVED





24 November 2004

To: Carol  
Fugitive Warrants Division

Re: Clayton Barry Steeves  
[REDACTED]

The Governor Warrant was signed by our Governor on 23 November 2004 and is being over-night's to us, we should have it by 1000hrs today. We will serve it today then he's all yours.

The closest airport would be Waterloo, IA, approximately 50 miles east of Eldora, IA. The Des Moines Airport is approximately 72 miles to the SW of Eldora.

Mr. Steeves and [REDACTED] are being held in the Hardin County Sheriff's Jail, Eldora, IA. Nick Whitmore is the Jail Administrator, the jail telephone number is 641-939-8194, FAX 641-939-8212

I asked the holding facility about the [REDACTED] for Mr. Steeves and [REDACTED] and they said they did not test him.

I am enclosing a copy of the Order to Deliver Custody signed by [REDACTED] on 22 November 2004. I sent a copy of this order to the Canadian Consulate, Minneapolis, MN on 22 November 2004.

Ken Lubkeman

# FAX

To: Ken Lubkeman From: Carol Tornblom  
Fax: 1241-456-2216 Pages: 2  
Phone: \_\_\_\_\_ Date: \_\_\_\_\_  
Re: Vreeland Delmat CC: \_\_\_\_\_

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

## Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

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Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

## • Comments:

Pis complete & fax back home at 303-688-2602.

Thanks





IGHTEENTH JUDICIAL DISTRICT  
COUNTY OF DOUGLAS

04 CR 706  
AGENCY CR # 04-10708  
JAIL ID: #  
DOCKET: #  
INTAKE: # 50933

TERMINATION OF PROBABLE CAUSE TO DETAIN

COMPLETED BY ARRESTING AUTHORITY) 04 OCT 18 AM 6:35

TEEVES, CLAYTON BARRY 05/13/62  
SUSPECT (LAST, FIRST, MIDDLE) DOB SSN  
770 WILDRYE CIR PARKER CO 80134  
SUSPECT ADDRESS CITY ST ZIP  
L NUMBER TYPE ST RACE SEX WGT HGT HAIR EYES SUSPECT PHONE#

IC PLATE ST YR VEH MAKE VEH STYLE VEH COLOR VIN#  
Douglas County Sheri 303) 660-7500 10/15/04 11:00pm  
ARRESTING AGENCY AGENCY PHONE DATE OF ARREST TIME

ALL OF THE ABOVE INFORMATION MUST BE COMPLETED BY ARRESTING OFFICER IF KNOWN.

THE ABOVE PERSON IS ORDERED TO REPORT TO COURT AS DIRECTED BY THE APPROPRIATE LAW ENFORCEMENT AUTHORITIES PER THE FOLLOWING INFORMATION:

Date \_\_\_\_\_ Time \_\_\_\_\_ am/pm  
Court Location: 4000 JUSTICE WAY CASTLE ROCK, CO. 80104

COMPLETED BY JUDGE)

PROBABLE CAUSE DETERMINATION

On this date, the court has reviewed the relevant information to the arrest of the above individual and has determined:

X Probable cause to believe that this person has committed a crime **does exist** and there is a reason to detain said person pending posting of bond or further court proceedings.

       Probable cause to believe that this person has committed a crime **has not** been shown and the person is ordered released pending further court proceedings and must appear before the court as directed above.

BY THE COURT: Susanna Meissner - Allen B  
Judge Division  
10/18/04 8:30 AM  
Date Time

Original: Court file  
Copy 1: Arrestee copy  
Copy 2: Detention Authority Copy  
Copy 3: District Attorney Copy  
Copy 4: S/O Records Division



EIGHTEENTH JUDICIAL DISTRICT  
COUNTY OF DOUGLAS

STATEMENT IN SUPPORT OF WARRANTLESS ARREST

STEEVES, CLAYTON BARRY  
SUSPECT (LAST, FIRST, MIDDLE)

05/13/62  
DOB

CHARGE(S)

STATUTE/ORDINANCE	CHARGE	CLASS	BOND
1. 18-7-405.5/F3	INDUCEMENT OF CHILD PROSTITUTION	F3	
2. 18-6-403/F3	SEXUAL EXPLOITATION OF CHILDREN	F3	
3. 18-3-402/F3	SEXUAL ASSAULT IN THE FIRST DEGREE	F4	
4. 18-3-402/M1	1ST DEGREE SEXUAL ASSAULT	M1	
5. 18-6-701/F4	CONTRIBUTING TO THE DELINQUENCY OF A MINOR	F4	
6. 18-18-405/F4	UNLAWFUL DIST/MANU/DISP/SALE/P	F4	

ARAGON, DEA E, a peace officer with the Douglas County Sheriff's Department states that there exists probable cause for the warrantless arrest of the above named suspect for the charges stated above. The officer further states that the facts below are based on personal knowledge and/or interviews with witnesses and fellow peace officers and/or review of official law enforcement reports.

The crime(s) alleged occurred on October 3, 2004.  
Date Year

at, 8770 WINDYRUE CIR  
City of PARKER, County of DOUGLAS State of Colorado.

The suspect was arrested at 11:00pm on the date 10/15/04.

The facts in support of the probable cause for the warrantless arrest of the above named suspect are as follows:

ON 101204 [REDACTED] REPORTED A SEXUAL ASSAULT TO DCSO DEPUTY SCHEUERMANN. [REDACTED] TOLD SCHEUERMANN THAT [REDACTED] AND [REDACTED] MET A GUY NAMED "CLAYPOOL" WHO LIVES IN COTTONWOOD (UNINCORPORATED DOUGLAS COUNTY) ON 100304 (HE WAS LATER IDENTIFIED AS CLAYTON STEEVES AND WILL BE HEREAFTER REFERRED TO AS S STEEVES). [REDACTED] TOLD DEP SCHEUERMANN: [REDACTED] WENT TO THE HOUSE AND CONSUMED SOME ALCOHOL AND COCAINE. THE TOPIC OF [REDACTED] POSING IN [REDACTED] CAME UP SO STEEVES COULD TAKE PICTURES OF [REDACTED] FOR THE AMOUNT OF \$60,000. STEEVES TOOK [REDACTED] TO STEEVES ROOM AND TOOK PICTURES OF [REDACTED] STEEVES TOLD [REDACTED] THAT HE WOULD GET [REDACTED] A DRUM SET FOR TAKING THE PICTURES. STEEVES MASTURBATED [REDACTED] AS WELL AS GIVING [REDACTED] ORAL SEX. STEEVES

Executed on the 16<sup>th</sup> day of October, 2004 at 12:24 am pm.  
Day Month Year Time

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

[Signature]  
Arresting Officer Signature

Arresting Agency Supv. Initial \_\_\_\_\_

## STATEMENT IN SUPPORT OF WARRANTLESS ARREST

STEEVES, CLAYTON BARRY  
SUSPECT (LAST, FIRST, MIDDLE)

05/13/62  
DOB

The facts in support of the probable cause for the warrantless arrest of the above named suspect continue as follows:  
WHEN MAS TURBATED [REDACTED] WHO [REDACTED] THE EPISODE LASTED TWO HOURS.

[REDACTED] THEN TOLD DEP SCHEUERMANN THAT CLAYPOOL PICKED [REDACTED] AND [REDACTED] UP AND TOOK THEM BACK TO HIS HOUSE. [REDACTED] BELIEVES THE ADDRESS WAS EITHER 8770 OR 8774 WILDRIE CIR IN COTTONWOOD. STEEVES GAVE THEM ALCOHOL AND COCAINE. STEEVES OFFERED THEM \$150,000 SO THAT HE COULD TAKE [REDACTED] PICTURES OF [REDACTED] AND STEEVES WENT UPSTAIRS. AFTER ABOUT AN HOUR [REDACTED] KNOCKED ON THE DOOR AND STEEVES CAME OUT WITH A DIGITAL CAMERA. STEEVES TOLD [REDACTED] THEY WERE STILL DOING [REDACTED] PICTURES. LATER WHEN [REDACTED] CAME DOWNSTAIRS [REDACTED] LOOKED LIKE [REDACTED] HAD SEEN A GHOST. [REDACTED] WANTED TO SLEEP ON THE COUCH BUT STEEVES INSISTED [REDACTED] SLEEP UPSTAIRS. [REDACTED] WENT UPSTAIRS AND FELL ASLEEP. AFTER ABOUT AN HOUR [REDACTED] WOKE UP AND STEEVES WAS IN THE ROOM. STEEVES ASKED [REDACTED] IF [REDACTED] CONSENTED TO THE PICTURES AND [REDACTED] SAID YES. [REDACTED] UNDRESSED [REDACTED] AND STEEVES BEGAN TOUCHING [REDACTED] CHEST AND MOVED TO [REDACTED] STEEVES ASKED [REDACTED] TO SIMULATE ORAL SEX BY PUTTING [REDACTED] S MOUTH AROUND STEEVES HAND WHICH WAS AROUND STEEVES [REDACTED] AS [REDACTED] COMPLIED, STEEVES MOVED HIS HAND AND PUSHED THE BACK OF [REDACTED] HEAD FORCING ORAL SEX. STEEVES OFFERED [REDACTED] \$150,000 TO MAKE STEEVES CLIMAX. [REDACTED] ATTEMPTED ORAL SEX ON STEEVES BUT STOPPED AFTER TWO MINUTES AND SAID NO. STEEVES DID NOT PUSH THE ISSUE. STEEVES TOLD THEM THAT HE HAD THREE WEBSITES THAT HE WOULD POST THE PICTURES ON.

[REDACTED] WERE RE-INTERVIEWED AT THE SHERIFF'S OFFICE BY SGT. [REDACTED] ICMILLAN AND MYSELF. THE STORIES WERE CONSISTENT. [REDACTED] ADDED THAT [REDACTED] ACTUALLY GOT THE COCAINE THROUGH [REDACTED] DRUG DEALER BUT [REDACTED] PAID FOR IT. A PRETEXT PHONE CALL WAS MADE TO STEEVES AND HE TOLD [REDACTED] THAT [REDACTED] "BOXES" WERE IN STORAGE AND [REDACTED] NEEDED TO GET THEM PICKED UP. [REDACTED] STATED THAT THE "BOXES" WERE THE DRUMS. I DROVE [REDACTED] TO COTTONWOOD AND [REDACTED] IDENTIFIED THE HOUSE WHERE THIS OCCURRED (8770 WILDRIE CIR). STEEVES VAN PULLED UP WHILE I WAS WATCHING THE HOUSE AND [REDACTED] IDENTIFIED THE MALE WHO GOT OUT OF THE VAN AS THE MAN WHO SEXUALLY ASSAULTED [REDACTED]

[REDACTED] OBTAINED A SEARCH WARRANT FOR THE HOUSE. I SERVED THE SEARCH WARRANT WHILE SERVING THE SEARCH WARRANT STEEVES SHOWED AND SIGNED A CONSENT TO SEARCH THE HOUSE, HIS VAN, AND HIS COMPUTER EQUIPMENT. HE VOLUNTARILY CAME TO THE SHERIFF'S OFFICE WHERE HE WAS ADVISED OF HIS RIGHTS. HE ULTIMATELY ADMITTED THAT [REDACTED] WANTED HIM TO TAKE PICTURES FOR THEIR INTERNET PROFILES. [REDACTED] PROPOSITIONED STEEVES TO TAKE PICTURES OF THEM FOOLING AROUND AND ASKED HIM TO PAY \$1500. [REDACTED] AND [REDACTED] THEN TRIED TO BLACKMAIL HIM FOR \$500,000 THEN THE AMOUNT DECREASED TO \$50,000. HE CLAIMED THAT HE HAS PAID [REDACTED] AND THEIR MUTUAL FRIEND [REDACTED] APPROXIMATELY \$7000, AND THAT HE PURCHASED A \$1500 DRUM SET FOR [REDACTED]



STATE OF COLORADO  
EIGHTEENTH JUDICIAL DISTRICT  
COUNTY OF DOUGLAS

AGENCY CR # 04-10708

STATEMENT IN SUPPORT OF WARRANTLESS ARREST

STEEVES, CLAYTON BARRY  
SUSPECT (LAST, FIRST, MIDDLE)

05/13/62  
DOB

1. The facts in support of the probable cause for the warrantless arrest of the above named suspect continue as follows:  
SEVERAL COMPUTERS WERE SEIZED FROM THE RESIDENCE. A WHITE POWDERY SUBSTANCE WAS FOUND IN SEVERAL LOCATION ON PLATES (A RAZOR BLADE, ROLLED UP BILL, AND COSTCO CARD WERE FOUND ALSO ON THE PLATES. PRESUMPTIVE TESTS WILL BE CONDUCTED ON THE COCAINE AT A LATER DATE. DURING THE INTERVIEW, STEEVES ADMITTED THAT THERE MIGHT BE COCAINE IN HIS HOUSE.

SGT MCMILLAN CONTACTED JUDGE KING AT APPROXIMATELY 2232 HOURS AND HE AUTHORIZED AN INCREASED BOND OF \$100,000 AND AUTHORIZED A CONDITION OF THE BOND TO BE NO CONTACT WITH THE VICTIMS.

**INVESTIGATOR'S PROGRESS REPORT**  
**SHERIFF'S OFFICE**  
**DOUGLAS COUNTY**

---

CR# 04-10708

CASE TYPE: Inducement for child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

During the course of this investigation I contacted Cpl. Gilles Trembley with the Royal Canadian Mounted Police. I explained our case and asked Cpl. Trembley to research STEEVES, Barry Clayton, DOB 05-13-62.

On 10-18-04, Douglas County Judge Meissner-Cutler reduced STEEVES bond from \$250,000.00 to \$100,000.00, and STEEVES posted bond.

On 10-19-04, at approximately 9:11 a.m. Cpl. Trembley called me back and told me the following:

- He just spoke to the real Barry Clayton STEEVES, who is still in Canada, at his home located at 15204 77<sup>th</sup> Ave., Edmonton Alberta Canada. His phone number is (780) 484-5583.
- The real STEEVES made a police report to the Leduc Detachment in February 2004 that his passport and birth certificate had been stolen. That police report # is 2004-1603.
- The real STEEVES told him (Trembley) that the suspect who stole his documents said his name is Michael HILDEN-WOODS, but the real STEEVES believes that is an alias.
- The real STEEVES described the suspect who stole his documents as a white male, approximately 27-32 years-old, green eyes, 5' 9", 165 pounds, with blond and brown hair. (Which is the same physical description of the party that was in Douglas County Sheriff's Office custody).
- The only other information that the real STEEVES has on the suspect is that he was a student at the University of Alberta in Canada.

On October 19, 2004, I contacted the Leduc Detachment of the Royal Canadian Mounted Police and spoke with Cpl. Mark Linnell, who agreed to fax the original police report to me.

On October 19, 2004, I contacted the real STEEVES, who told me the following:

- He met the male party who identified himself by several different names including:
  - Michael Hilden-Wood
  - Michael Hilden-Woods
  - Michael Hildenwoods
  - Michael Hildenwood
  - Michael Hildenbrandt
- HILDEN-WOOD, and a [REDACTED] names [REDACTED] rented a condo from him
- HILDEN-WOOD, was also supposed to buy a truck from him, and he took the truck but never paid the \$12,000.00 for it. The truck was later found crashed in another city.
- HILDEN-WOOD stole his truck, a large jewelry collection, cash, and he "stripped him of all his personal belongings" including his birth certificate and passport.
- [REDACTED] was arrested in a stolen vehicle in Niagara Falls approximately 2-3 months ago.
- HILDEN-WOOD told him he was from the Boston area, and he was in Canada to go to school.

IGHTEENTH JUDICIAL DISTRICT  
COUNTY OF DOUGLAS

TERMINATION OF PROBABLE CAUSE TO DETAIN

COMPLETED BY ARRESTING AUTHORITY)

AGENCY CR # 04-10708  
JAIL ID: #  
DOCKET: #  
INTAKE: # 50933

TEEVES, CLAYTON BARRY 05/13/62  
SUSPECT(LAST, FIRST, MIDDLE) DOB SSN  
770 WILDRIE CIR PARKER CO 80134  
SUSPECT ADDRESS CITY ST ZIP  
L NUMBER TYPE ST RACE SEX WGT HGT HAIR EYES SUSPECT PHONE#  
IC PLATE ST YR VEH MAKE VEH STYLE VEH COLOR VIN#  
Douglas County Sheri 303) 660-7500 10/15/04 11:00pm  
ARRESTING AGENCY AGENCY PHONE DATE OF ARREST TIME

ALL OF THE ABOVE INFORMATION MUST BE COMPLETED BY ARRESTING OFFICER IF KNOWN.

THE ABOVE PERSON IS ORDERED TO REPORT TO COURT AS DIRECTED BY THE APPROPRIATE  
LAW ENFORCEMENT AUTHORITIES PER THE FOLLOWING INFORMATION:

Date 10-18-04 Time 8:30 am/pm  
Court Location: 4000 JUSTICE WAY CASTLE ROCK, CO. 80104

COMPLETED BY JUDGE)

PROBABLE CAUSE DETERMINATION

On this date, the court has reviewed the relevant information to the arrest  
of the above individual and has determined:

Probable cause to believe that this person has committed a crime  
does exist and there is a reason to detain said person pending  
posting of bond or further court proceedings.

Probable cause to believe that this person has committed a crime  
has not been shown and the person is ordered released pending  
further court proceedings and must appear before the court as  
directed above.

BY THE COURT:

Judge

Division

Date

Time

Original: Court file  
Copy 1: Arrestee copy  
Copy 2: Detention Authority Copy  
Copy 3: District Attorney Copy  
Copy 4: S/O Records Division



IGHTEENTH JUDICIAL DISTRICT  
UNTY OF DOUGLAS

STATEMENT IN SUPPORT OF WARRANTLESS ARREST

EEVES, CLAYTON BARRY  
SPECT(LAST, FIRST, MIDDLE)

05/13/62  
DOB

ARGE(S)

STATUTE/ORDINANCE	CHARGE	CLASS	BOND
1. 18-7-405.5/F3	INDUCEMENT OF CHILD PROSTITUTI	F3	
2. 18-6-403/F3	SEXUAL EXPLOITATION OF CHILDRE	F3	
3. 18-3-402/F3	SEXUAL ASSAULT IN THE FIRST DE	F4	
4. 18-3-402/M1	1ST DEGREE SEXUAL ASSAULT	M1	
5. 18-6-701/F4	CONTRIBUTING TO THE DELINQUENC	F4	
6. 18-18-405/F4	UNLAWFUL DIST/MANU/DISP/SALE/P	F4	

ARAGON, DEA E, a peace officer with the Douglas County Sheriff's Department states that there exists probable cause for the warrantless arrest of the above named suspect for the charges stated above. The officer further states that the facts below are based on personal knowledge and/or interviews with witnesses and fellow peace officers and/or review of official law enforcement reports.

The crime(s) alleged occurred on October 3, 2004.  
Date Year

8770 WILDRYE CIR  
City of PARKER, County of DOUGLAS State of Colorado.

The suspect was arrested at 11:00pm on the date 10/15/04.

The facts in support of the probable cause for the warrantless arrest of the above named suspect are as follows:

N 101204 [REDACTED] AND [REDACTED] REPORTED A SEXUAL ASSAULT TO DCSO DEPUTY SCHEUERMANN. [REDACTED] TOLD SCHEUERMANN THAT [REDACTED] MET A GUY NAMED "CLAYPOOL" WHO LIVES IN OTTONWOOD (UNINCORPORATED DOUGLAS COUNTY) ON 100304 (HE WAS LATER IDENTIFIED AS CLAYTON STEEVES AND WILL BE HEREAFTER REFERRED TO AS S STEEVES). [REDACTED] TOLD DEP SCHEUERMANN: [REDACTED] WENT TO THE HOUSE AND CONSUMED SOME ALCOHOL AND COCAINE. THE TOPIC OF [REDACTED] POSING IN [REDACTED] CAME UP SO STEEVES COULD TAKE PICTURES OF [REDACTED] FOR THE AMOUNT OF \$60,000. STEEVES TOOK [REDACTED] TO STEEVES ROOM AND TOOK PICTURES OF [REDACTED] STEEVES TOLD [REDACTED] THAT HE WOULD GET [REDACTED] A DRUM SET FOR TAKING THE PICTURES. STEEVES MASTURBATED [REDACTED] AS WELL AS GIVING [REDACTED] ORAL SEX. STEEVES

Executed on the 16<sup>th</sup> day of October, 2004 at 12:24 @ pm.  
Day Month Year Time

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Arresting Officer Signature

Arresting Agency Supv. Initial \_\_\_\_\_

COUNTY OF DOUGLAS

STATEMENT IN SUPPORT OF WARRANTLESS ARREST

STEEVES, CLAYTON BARRY  
SUSPECT (LAST, FIRST, MIDDLE)

05/13/62  
DOB

The facts in support of the probable cause for the warrantless arrest of the above named suspect continue as follows:  
WHEN MAS TURBATED [REDACTED] WHO [REDACTED] THE EPISODE LASTED TWO HOURS.

[REDACTED] THEN TOLD DEP SCHEUERMANN THAT CLAYPOOL PICKED [REDACTED] AND TOOK THEM BACK TO HIS HOUSE. [REDACTED] BELIEVES THE ADDRESS WAS EITHER 770 OR 8774 WILDRYE CIR IN COTTONWOOD. STEEVES GAVE THEM ALCOHOL AND COCAINE. STEEVES OFFERED THEM \$150,000 SO THAT HE COULD TAKE [REDACTED] PICTURES OF [REDACTED] AND STEEVES WENT UPSTAIRS. AFTER ABOUT AN HOUR [REDACTED] KNOCKED ON THE DOOR AND STEEVES CAME OUT WITH A DIGITAL CAMERA. STEEVES TOLD [REDACTED] THEY WERE STILL DOING [REDACTED] PICTURES. LATER WHEN [REDACTED] CAME DOWNSTAIRS [REDACTED] LOOKED LIKE [REDACTED] HAD SEEN A GHOST. [REDACTED] WANTED TO SLEEP ON THE COUCH BUT STEEVES INSISTED [REDACTED] SLEEP UPSTAIRS. [REDACTED] WENT UPSTAIRS AND FELL ASLEEP. AFTER ABOUT AN HOUR [REDACTED] WOKE UP AND STEEVES WAS IN THE ROOM. STEEVES ASKED [REDACTED] IF [REDACTED] CONSENTED TO THE PICTURES AND [REDACTED] SAID YES. [REDACTED] UNDRESSED TO [REDACTED] AND STEEVES BEGAN TOUCHING [REDACTED] CHEST AND MOVED TO [REDACTED] STEEVES ASKED [REDACTED] TO SIMULATE ORAL SEX BY PUTTING [REDACTED] S MOUTH AROUND STEEVES HAND WHICH WAS AROUND STEEVES PENIS. AS [REDACTED] COMPLIED, STEEVES MOVED HIS HAND AND PUSHED THE BACK OF [REDACTED] HEAD FORCING ORAL SEX. STEEVES OFFERED [REDACTED] \$150,000 TO MAKE STEEVES CLIMAX. [REDACTED] ATTEMPTED ORAL SEX ON STEEVES BUT STOPPED AFTER TWO MINUTES AND SAID NO. STEEVES DID NOT PUSH THE ISSUE. STEEVES TOLD [REDACTED] THAT HE HAD THREE WEBSITES THAT HE WOULD POST THE PICTURES ON.

[REDACTED] WERE RE-INTERVIEWED AT THE SHERIFF'S OFFICE BY SGT. CMILLAN AND MYSELF. THE STORIES WERE CONSISTENT. [REDACTED] ADDED THAT [REDACTED] ACTUALLY GOT THE COCAINE THROUGH [REDACTED] DRUG DEALER BUT STEEVES PAID FOR IT. A PRETEXT PHONE CALL WAS MADE TO STEEVES AND HE TOLD [REDACTED] THAT [REDACTED] "BOXES" WERE IN STORAGE AND [REDACTED] NEEDED TO GET THEM PICKED UP. [REDACTED] STATED THAT THE "BOXES" WERE THE DRUGS. I DROVE [REDACTED] TO COTTONWOOD AND [REDACTED] IDENTIFIED THE HOUSE WHERE THIS OCCURRED (8770 WILDRYE CIR). STEEVES VAN PULLED UP WHILE I WAS WATCHING THE HOUSE AND [REDACTED] IDENTIFIED THE MALE WHO GOT OUT OF THE VAN AS THE MAN WHO SEXUALLY ASSAULTED [REDACTED]

[REDACTED] OBTAINED A SEARCH WARRANT FOR THE HOUSE. I SERVED THE SEARCH WARRANT WHILE SERVING THE SEARCH WARRANT STEEVES SHOWED AND SIGNED A CONSENT TO SEARCH THE HOUSE, HIS VAN, AND HIS COMPUTER EQUIPMENT. HE VOLUNTARILY CAME TO THE SHERIFF'S OFFICE WHERE HE WAS ADVISED OF HIS RIGHTS. HE ULTIMATELY ADMITTED THAT [REDACTED] WANTED HIM TO TAKE PICTURES FOR [REDACTED] INTERNET PROFILES. [REDACTED] REPOSITIONED STEEVES TO TAKE PICTURES OF THEM FOOLING AROUND AND ASKED HIM TO PAY \$1500. [REDACTED] AND [REDACTED] THEN TRIED TO BLACKMAIL HIM FOR \$500,000 THEN THE AMOUNT DECREASED TO \$50,000. HE CLAIMED THAT HE HAS PAID [REDACTED] AND [REDACTED] MUTUAL FRIEND [REDACTED] APPROXIMATELY \$7000, AND THAT HE PURCHASED A \$1500 DRUM SET FOR [REDACTED]



STATE OF COLORADO  
EIGHTEENTH JUDICIAL DISTRICT  
COUNTY OF DOUGLAS

AGENCY CR # 04-10708

STATEMENT IN SUPPORT OF WARRANTLESS ARREST

EEVES, CLAYTON BARRY  
SUSPECT(LAST, FIRST, MIDDLE)

05/13/62  
DOB

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IO Chapter 28

Master 2009

Wash DC or other

Alaska 1988

Chase 2011

2009



## Delmart Edward Joseph "Mike" Vreeland - Spy or Con?



In December 2000 Delmart Vreeland was arrested in Toronto on charges which included fraud. Authorities in the US subsequently requested his extradition to face fraud charges in Michigan. Vreeland claims to be employed by ONI. He says that as the result of a trip to Moscow shortly before his arrest he discovered documents which contained information on the attacks that eventually took place on 9/11. Vreeland's story was very complex. He claimed to have composed a note which detailed a warning of the 9/11 attacks while he was in jail. He claimed to have designed the Star Wars system. He claimed to be the victim of a relentless drug dealer. Vreeland claimed that the Michigan charges were false.

In April 2002 The Bitter End, along with CKLN's International Connection, started a six month long look into many details of Vreeland's story.

We discovered that the note that Vreeland wrote in jail could not have possibly been interpreted as a warning of anything. We discovered that during the time he was supposed to have been in Moscow uncovering the 9/11 plot he was actually in the custody of police in St. Thomas, Ontario. We discovered that his navy records indicate that he didn't make it through basic training and that he presented false identification when he signed up. We found evidence that he didn't graduate high school. We discovered that the alleged relentless drug dealer was actually Vreeland's brother-in-law. We found that Vreeland had an extensive criminal record, having spent the majority of his adult life in jail and that he was wanted in at least six states. We found the victims of the alleged frauds which Vreeland is accused of committing in Michigan and many people in law enforcement who related details of Vreeland's alleged crimes.

We also quickly discovered that almost nothing Vreeland ever said on the record could possibly be true. Several judges in Canada and the US have called Vreeland a man of little credibility. Other journalists noticed gaping holes in the story and reported both the discrepancies and the opinions of various judges.

On September 9 and 10, 2002, Vreeland failed to appear at a hearing relating to his extradition. A judge issued a warrant which effectively made him a wanted felon in two countries.

We have compiled an extensive collection of material which we think will help you to decide for yourself whether or not there is anything to Vreeland's claims. This includes many original interviews broadcast in 2002 on CKLN 88.1 FM in Toronto.

### Our Interviews

*The following interviews, conducted by Ron Anicich and Greg Duffell, appear as broadcast on 88.1fm CKLN in Toronto, Canada. (MP3)*

**International Connection** - Ron, Greg and others describe the Vreeland story in detail using excerpts from other interviews and details from various media sources. Live to air on May 19/2002. 61:51[56k/24.64MB - [Download](#)]

**Delmart Vreeland** - Interviewed live by Greg Duffell on International Connection on April 14/2002. The Vreeland story in his own words. 35:49 [48k/12.18MB - [Download](#)]

**Michael C Ruppert** - The From The Wilderness founder still stands by Vreeland's authenticity and is primarily responsible for bringing our

### Suggested Reading

**Charged In Arson:** Also arrested and charged last week with conspiracy and arson were Delmart Vreeland, 31, of Rochester; John Boyle, 30, of Taylor and Steven Tocco, 34, of Detroit. This December 16/1997 Detroit Free Press article mentions Vreeland as a part of an arson plot.

**Unreliable Witness?:** Vreeland testified that he arranged a meeting between Moore and a man who was to make \$10,000 for starting the blaze. This article from the September 05/1999 Macomb Daily mentions Vreeland as an unreliable witness in an arson case involving a local restaurant owner.

attention to the Vreeland story. In this interview he explains why he stands by his reporting despite the growing evidence which suggests he is in error. 19:04 [64k/8.72MB - [Download](#)]

██████████ - Michigan salesperson is a witness to the crime for which Mr. Vreeland is being extradited to the US. ██████████ describes the alleged fraud and ██████████ subsequent attempts to locate Vreeland. 19:46 [48k/6.68MB - [Download](#)]

Lt. Keith Frye - Troy, Michigan police officer lead the investigation into an alleged fraud and is the officer who is seeking Vreeland's extradition to the US to face charges. 21:28 [48k/7.31MB - [Download](#)]

JR Nyquist - renowned author and media analyst, interviewed live on The Bitter End, describes his contact with Vreeland and his subsequent investigation into Vreeland's story. Mr. Nyquist draws some interesting conclusions from what he has learned about Vreeland. 23:21 [48k/7.97MB - [Download](#)]

Norman Solomon - Fairness and Accuracy In Reporting columnist and media analyst examines the alleged "warning note" composed by Vreeland and discusses a recent radio appearance with Vreeland. 27:21 [48k/9.34MB - [Download](#)]

Terry Weems - Delmart Vreeland's half brother discusses Vreeland's criminal and family history. 42:12 [48k/14.46MB - [Download](#)]

Cameron Sexton - Had the pleasure of meeting with Vreeland in Toronto and describes the experience. 45:34 [48k/15.57MB - [Download](#)]

William Thomas - author and journalist describes his extensive look at the Vreeland story. 43:21 [48k/14.83MB - [Download](#)]

Delmart Vreeland Recap - A redux of all of the interviews so far. 79:25 [48k/27.21MB - [Download](#)]

Sander Hicks - independent journalist tries to make the case that there is more to the Vreeland story than meets the eye. Hicks also discusses revelations contained in his GNN article. 81:37 [48k/27.94MB - [Download](#)]

In The Navy - Village People plus. 5:58 [128k/4.93MB - [Download](#)]

**Did Michael C. Ruppert get duped by Vreeland?**

**Delmart Vreeland Accused Of Identity Theft and Fraud:** "Wherever he goes there seems to be a trail of fraud, deceit and crime," said Troy Police Sgt. Keith Frye, whose department is one of several with outstanding criminal warrants for Vreeland. This Detroit News story by Mike Martindale from April 27/2000 offers details of alleged frauds. Mr Vreeland denies that this article is accurate, however, no retractions or corrections have been forthcoming.

**Fugitive Hunt:** Stealing identities is Vreeland's specialty, using stolen IDs and credit cards to illegally get goods and services and avoid capture. He is doing it all over the country. This news was reported by ABC news in Detroit on November 28/2000. The article remained on their website until May 1/2002 when I wrote to the author to ask some questions about it. The link provided here is the only other copy of the article I could find online.

**Did this man predict Sept. 11?:** While jet fighters drop bombs on Afghanistan in the wake of the World Trade Center tragedy and FBI agents search for the source of anthrax letters, an incredible tale has been unfolding in a Toronto courtroom. This Toronto Star story by Nick Pron from October 23/2001 was the first mention of Vreeland's allegations in the mainstream press. Apparently the governments involved are sceptical of Vreeland's claims, which Vreeland's lawyers say is absurd. Nick Pron told us that he regrets having written this article.

**U.S. looks into inmate's story:** "We're aware of what he has been saying and we will be looking into his story," a spokesperson for the American consulate in Toronto said yesterday about the continuing saga of Delmart Edward Vreeland. In his October 25/2001 Toronto Star article, Nick Pron finds someone at the US consulate in Toronto who is willing to say Vreeland's name.

**'Plot' to murder judge may never have existed:** Were Toronto detectives duped by a man described by Detroit police as a con artist? In this October 31/2001 Toronto Star article, Nick Pron explores the links, or lack thereof, between Vreeland and Nestor Fonseca.

**Slain foreign affairs worker expressed misgivings about posting:** Bastien told his uncle he was briefed by RCMP and told to "watch out for" three men. This December 10/2001 article from the Toronto Sun deals with the investigation into the Death Of Marc Bastien. The author of this article, Kathleen Harris, interviewed Vreeland while he was still in jail. She described his story as "fishy" in a recent conversation with us.

**Was embassy worker poisoned?: A**



A sober second look at Ruppert's reporting of the Vreeland story.

### Vreeland's Death Certificate

This document is most definitely a fake. It appeared on the internet on August 15/2002.



### Vreeland's Criminal History

**Mishawaka (Indiana) Police Department Records:** "He kept making comments that he was with the FBI Internal Investigation Bureau and that he was going to arrest me and make my life a living hell" -Cpl. Treber's report

**Michigan Department Of Corrections:** A record of Vreeland's charges and convictions.

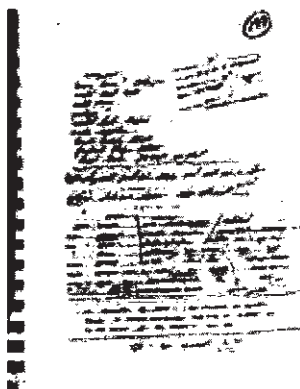
**Florida Department Of Corrections:** Vreeland's Florida charges and parole information. If this link fails to take you to the correct page click on the new search button and enter "Vreeland" for the results.

**Leon County, Florida Court Records:** Misdemeanors?

**Oakland County Sheriff's Department:** This department lists Vreeland in the captured section of their Most Wanted pages. A short article accompanies a photo. Vreeland's information on the website was updated after he fled from his Toronto extradition hearings in September 2002.

### Exhibit N:

Vreeland's alleged warning of the 9/11 attacks.



Quebec coroner's report suggests poisoning was behind the mysterious death 13 months ago of Marc Bastien, an employee at Canada's embassy in Moscow. This Canadian Press story from January 21/2002 suggests that Vreeland's assertion that Marc Bastien was murdered had a basis in fact. Unfortunately, Vreeland says he made the claim that Bastien was murdered a full 8 months after his death.

### **Spy Case In Canadian Courts Suggests US Naval Officer Had Foreknowledge Of 9/11:**

Mike Vreeland is one man who, in a rational world, could totally expose the complicity of the US government in the attacks of September 11th. This article from January 28/2002 by Michael C. Ruppert offers the most biased and factually inaccurate reporting of Vreeland's court appearances.

### **When 9/11 Conspiracy Theories Go Bad:**

Ruppert fails to note that the Star did not confirm the man's account, that the paper reported some observers "wonder if it isn't just the ravings of a lunatic," and that the Star subsequently reported the judge said the tale had "no air of reality." David Corn, Washington editor of The Nation examines Ruppert's post 9/11 reporting in this March 1/2002 article.

**Ruppert Defends His Work:** Rational people will want to know how this man knew of the attacks and why the U.S. government and The Nation are trying so hard to kill this story. Ruppert's March 3/2002 reply to the David Corn article linked above.

### **Vreeland Attacked In Canadian Jail:**

Vreeland has been subject to physical attacks while behind bars, indicating that the certain death he fears if he is returned to the US, might become a reality behind the jailhouse walls in Toronto. This March 3/2002 article by Greta Knutzen continues the reporting of Vreeland's trial. A Canadian judge felt that Vreeland had not provided credible evidence to support this claim.

### **Vreeland in Safe House, All Canadian Charges Dropped, Temporary Refugee Status Granted:**

All Canadian charges connected to Vreeland's December 2000 arrest have been dropped and Vreeland, who is seeking permanent political refugee status in Canada, has been granted temporary refugee status until February 2003, or until his extradition case has been resolved in Canadian courts. A March 15/2002 update on Mr. Vreeland's status by Michael C. Ruppert.

### **The Balance of Terror and the Red Mercury Nightmare:**

Vreeland maintains that he cannot return to the United States because the Russian mafia would assassinate him and because an important American official would assure Vreeland's death or imprisonment upon his return. This March

## The "warning note" that Vreeland sent to us!

### The Verdict:

These are the decisions of the Canadian judges in the matter of the United States of America v. Vreeland so far. Follow the links to see the complete judgements.

#### **Justice A. Campbell (Oct. 25/2001)**

*"The sheer size of the conspiracy against him and number of conspirators boggles the imagination. It is implausible that the necessary coordination and secrecy could be established and maintained between and among U.S. Naval Intelligence, the FBI, the U.S. Federal Government, the Russian secret police, a number of state and local governments and court officials and corrupt American judges and mob and organized crime and Mafia hit men."*

**Justice Macdonald (Feb. 08/2002)** *"I find no reliable basis for concluding that the Applicant was in the U.S. Navy, as he alleges."*

#### **Justice LaForme (March 05/2002)**

*"Mr. Vreeland has not produced a single additional piece of evidence that is independent of his own testimony that might allow his assertions and allegations to attain some "air of reality" to them."*

More...



### Other Assorted Court Documents:

Some documents, including Vreeland's sworn affidavit, material relating to his extradition and other documents are now available online as .pdf files.

Extreme thanks to John in the UK for making these files available online.

### Application To The Court

### Extradition Application

**Vreeland Affidavit Part One** - Essential reading. Vreeland's story in the form of a sworn document.

### Vreeland Affidavit Part Two

**1997 Agreement With Michigan Authorities** - In exchange for testimony against Bobby Moore and others.

### Vreeland's Extradition Request

More...

**More Audio**

**Feb 06/2002:** Vreeland is interviewed from prison by Alex Jones. Follow the link and scroll down the page to Feb 6. (RealAudio or MP3)

26/2002 article by J.R. Nyquist discusses the details of one of the documents which Mr. Vreeland is in possession of.

**Red Mercury and The Strange Case of Delmart Vreeland Part 2:** Last week I interviewed Vreeland, who claims to possess official Russian documents stolen from Moscow that link the Kremlin to the Sept. 11 terrorist assault and to a planned Iraqi nuclear attack against U.S. cities using Russian red mercury fusion devices. J.R. Nyquist continues his look at Mr. Vreeland in this April 1/2002 article. Since writing these articles Mr. Nyquist has dismissed many of Vreeland's claims.

**"Mike" Vreeland Speaks - 35 Questions and Answers:** The letter said that Bastien and Vreeland would be dealt with "in a manner suitable to us." The letter specifically stated on page two, "Our American official guarantees this." Michael C. Ruppert interviews Delmart Vreeland who explains how he learned of the impending attacks on the USA. April 4/2002.

**Canadian Exile Speaks Out About Possible 9-11 Cover-up:** In September of 2000 Vreeland was sent to Moscow to work with a Canadian systems analyst named Marc Bastien. They worked together closely for three months analyzing weapons systems. In this April 18/2002 article from the Sierra Times Andrew Wilt writes about Vreeland's story based on his conversations with him. Vreeland said in another interview 3 days earlier that he didn't travel to Moscow until the end of November 2000.

**A Message From Vreeland's Half-Brother:** thought I would let you folks in on the info my brother is up to. dont believe him, he is a great liar and con man. read on friends. This message was posted on a forum at Guerrilla News Network on April 22/2002. For some real fun read the entire thread from beggining to end. We have independently confirmed that this post is from Vreeland's half-brother, Terry Weems.

**Media and the Hazards of Political Faith:** Vreeland's notations, introduced into evidence in a Toronto court last October, amount to an ambiguous mish-mash. In this April 25/2002 article by noted media analyst Norman Solomon the validity of the "warning note" is examined.

**The September 11 X-Files:** Ruppert and Vreeland assert that Canadian court records back up Vreeland. But court decisions in his case have questioned his credibility. David Corn of The Nation compares Vreeland's story with reality in this May 30/2002 article.

**To Protect and to Spin:** To believe that, one must believe Vreeland is a victim of a massive disinformation campaign involving his family, law-enforcement officers and



**April 14/2002:** CKLN's Greg Duffel spoke with Delmart Vreeland on International Connection. (MP3)

**April 17/2002:** Jeff Rense interviews Delmart Vreeland and Michael C. Ruppert. Mr. Vreeland goes into great detail about his activities in Moscow and Toronto. (RealAudio)

**May 20/2002:** Meria Heller interviews Delmart Vreeland. (RealAudio)

**Last Spy Kiss:** Mass Depopulation Trio's hilarious take on the Vreeland tale. (MP3)

**January 20/2003:** Sander Hicks interviewed by Kellia Ramares. (MP3)

**January 27/2003:** Paul Slansky interviewed by Kellia Ramares. (MP3)

**December 5/2003:** Ron Anicich interviewed on CBC's As It Happens. (RealAudio)

*defense lawyers across the country, two state corrections departments, county-clerk offices in 10 or so counties, the Canadian justice system, and various parts of the U.S. government. This June 15/2002 LA Weekly article by David Corn continues his examination of Ruppert and Vreeland.*

**Fraud Man:** *Do the preposterous stories of a convicted con man threaten to undermine more legitimate contentions of White House involvement in a 9.11 cover-up? This extensive article explores many aspects of the Vreeland story through the eyes of award-winning veteran journalist William Thomas.*

**Wildcard:** *While in prison, during the summer of 2001, Vreeland says he repeatedly attempted to warn the world about imminent terrorist attacks. Down the rabbit hole with the man who says he tried to warn the world about 9/11 from the point of view of Sander Hicks.*

**Vreeland's Site:** *There must be more to this story as warnings of the impending terrorist attacks are now well documented. If poorly written, unsubstantiated claims and mind-numbingly twisted psuedo-logic are your cup of tea then you will want to check out Vreeland's site ASAP. Decendants of Charles E Vreeland will love this site and it's discussion forum.*

**And The Rest...:** A collection of other articles not listed above.

#### Discussion Forum:

When you've read the above articles and still feel the need to know more.

### Contact Us

#### Email

Ron Anicich

Greg Duffell

#### Phone:

CKLN (416) 595-1477

News Room (416) 494-5068



**VREELAND**  
"Spill beans"



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## ID theft suspect eludes police

Authorities seek man charged in identity theft who lives it up on others' good credit

By Mike Martindale / The Detroit News

**WEST BLOOMFIELD TOWNSHIP** -- Delmart E. Vreeland lived large -- with other peoples' credit: \$150 bottles of champagne at a Birmingham bar; \$9,000 in jewelry from a Rochester business; two Ford Expeditions from a Romulus car rental. And much more.

Authorities recalled Vreeland after an identity theft ring responsible for \$2 million in credit card fraud was brought down Tuesday in U.S. District Court.

"Wherever he goes there seems to be a trail of fraud, deceit and crime," said Troy Police Sgt. Keith Frye, whose department is one of several with outstanding criminal warrants for Vreeland.

Like other ID thieves, Vreeland, 33, used counterfeit credit cards bearing his name, or alias, and account numbers of legitimate cardholders. His gift of gab also helped, says Birmingham Police Detective Douglas Manigold.

"He got in a fight with a Mishawaka, Indiana, police officer in February and somehow bonded out on someone else's name," said Manigold. "That's the last we can place him."

Vreeland's trail of tangled finances stretch from here to Florida, where he's remembered for buying a 32-foot Daycruiser.

Vreeland wanted to take the boat for a test drive and a salesman accepted a \$127,436 check written on a nonexistent account. The cabin cruiser was abandoned near Tampa.

An Oakland County salesman took a \$40,000 hit from the 33-year-old Vreeland just before Christmas. The next day, Vreeland returned and paid \$3,000, again by card, for a decorated Christmas tree. Later in the month he called back complaining about broken lights. The employee now figures it was a ruse to see if they had caught on to his scheme.

The employee even hired private investigator Al Booze to hunt Vreeland. Booze is still looking for him.

"He lives it up on others' good credit," said Booze. "Last I heard he stole a Porsche from an Indiana dealership, where a list of workers' social security numbers was stolen. He's probably using those names right now."

Anyone with information about Vreeland's whereabouts is asked to call (248) 857-7821.

DOUGLAS COUNTY SHERIFF'S OFFICE  
CRIME SCENE INVESTIGATOR'S REPORT

DATE: 10-15-04	OFFENSE: Enticement of a Child	CASE #: 04-10708
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**INFORMATION RECEIVED**

On October 15, 2004, at approximately 1355 hours, I was notified by Sergeant Jenny MCMILLIAN that the search warrant had been signed. She advised that she needed me to respond to the following address to assist with the search warrant:

8770 Wildrye Circle  
Parker, CO 80134

I advised that I would be able to respond after 1530 hours when I had completed teaching for the Douglas County Senior Academy.

Sgt. MCMILLIAN briefed me on the following over the telephone:

- A possible sexual assault on [REDACTED] had occurred at the above location.
- She needed the assistance of an evidence technician, because she needed assistance with evidence packaging supplies.
- She needed assistance with the alternate light source to look for biological fluids on a couch and a couple of comforters.
- She would take photographs prior to the initial search of the residence.

I arrived at the above location at approximately 1619 hours. The following personnel were present at the above location:

Sgt. Jenny MCMILLIAN  
Investigator Lori WESOLOWSKI  
Investigator Shawn CRONCE  
Investigator Brian RADEMACHER  
Investigator Troy CROSWHITE  
Investigator Ronnie CHAVEZ  
Investigator Mike FRENCH

Sgt MCMILLIAN briefed me on the following:

- They had begun the search of the residence.
- They had photographed the residence prior to the search.
- She was the scribe for the evidence collected by the investigators.
- She needed me to scan the comforter in the master bedroom with the alternate light source for possible semen.
- She also needed me to scan the family area couch with the alternate light source for possible blood.

DOUGLAS COUNTY SHERIFF'S OFFICE  
CRIME SCENE INVESTIGATOR'S REPORT

SCENE

I observed the following:

- The weather condition was cool and raining.
- The exterior of the residence was tan with cream trim.
- There was a three car attached garage.
- The front of the residence faced east and the rear faced west.
- There was a cream colored van with dark brown striping along the side parked in the driveway.
- The front driver's window was down.
- There were five plastic bagged newspapers lying on the driveway to the left of the van.
- The front door was locked.

At approximately 1639 hours, I began taking digital photographs of the exterior of the residence using a Nikon D100 camera. Upon entering the residence, I continued taking digital photographs.

Upon entering the residence, I observed the following in the garage:

- There was a pewter-colored Ford Explorer parked on the single door side of the garage.
- There was a card game table and a foose ball set on the double side of the garage.
- There was a green BMX bike leaning against the north wall of garage and a skateboard lying on the ground in the center of the double side of the garage.
- There was miscellaneous equipment leaning against the north wall of the double side of the garage.

I observed the following of the interior of the residence:

- The rooms were neat and tidy.
- The living areas were nicely decorated.
- The television was on in the family area.
- There was a tan multi-patterned sectional couch against the west and north wall of the family living area.
- There was a square glass-topped coffee table on the floor in front of the sectional couch.

Upon entering the upper level, I observed the following:

- There were three bedrooms and two bathrooms on the upper level.
- There was a converted bedroom with computer equipment in the northeast corner.
- There was a sparsely decorated bedroom with a ceiling fan that had baseball bats for the paddles.
- In this bedroom, there was a dark blue comforter and a cream colored blanket folded on the bed.
- There was no bedding on the bed besides a mattress cover.
- The master bedroom was on the northwest side.

Upon entering the master bedroom, I observed the following:

- The master bedroom was sparsely decorated but tidy.

**DOUGLAS COUNTY SHERIFF'S OFFICE  
CRIME SCENE INVESTIGATOR'S REPORT**

- The television was on.
- There was a brown comforter on the master bedroom bed.
- There was a wicker basket on the floor at the foot of the bed containing dirty laundry.
- There was a bathroom attached to the master bedroom.
- The bathroom countertop was covered with toiletry items.

At approximately 1700 hours, I began using the alternate light source on the comforter and bedding on the bed in the master bedroom. I utilized 450 nanometers and yellow goggles to search for biological evidence. No biological stains were found on the bedding, pillows or comforter.

At approximately 1720 hours, I began using the alternate light source on the sectional couch in the family living area. I utilized 450 nanometers and yellow goggles to search for biological evidence. I notated possible stain areas with black Sharpie marker. See attached sketches.

At approximately 1730 hours, I performed a presumptive blood and semen test on spots #1 and #2 on the sectional against the west wall. The presumptive test indicated no presence of blood from spots #1 and #2. The presumptive test indicated no presence of semen from spots #1 and #2.

At approximately 1750 hours, I took custody of the evidence collected by the investigators to transport back to the Douglas County Crime Lab.

At approximately 1800 hours, I assisted Sgt. MCMILLIAN with the final walk through of the residence.

**RELEASE OF SCENE**

At approximately 1815 hours, I met with Sgt. MCMILLIAN and Investigator CROSWHITE outside of the double side garage. Investigator CROSWHITE closed the van window and closed the garage door.

At approximately 1817 hours, Sgt. MCMILLIAN released me from the scene.

I arrived at the Douglas County Crime Lab at approximately 1841 hours. I secured the evidence collected and downloaded my digital photographs.

**End of report**

CSI/OSN: Theresa RHINEHART 99C8	DATE: 10-16-04
SUPERVISOR/OSN: <i>[Signature]</i> 968	DATE: 10/19/04

# DOUGLAS COUNTY SHERIFF'S OFFICE

## CRIME SCENE SUMMARY REPORT

DATE: 10.15.04		TIME NOTIFIED: 1540		TIME ARRIVED: 1619		CASE #: 04-10708		
OFFENSE:								
ADDRESS: 8710 Wildrye Circle				CITY: Parker		STATE: CO 80134		
LOCATION:		INDOORS <input checked="" type="checkbox"/>		OUTDOORS <input type="checkbox"/>		VEHICLE: <input type="checkbox"/>		
WEATHER:		SUNNY <input type="checkbox"/>		CLOUDY <input checked="" type="checkbox"/>		RAIN <input checked="" type="checkbox"/>		
SNOW <input type="checkbox"/>		OTHER <input type="checkbox"/>		WIND DIRECTION		WIND VELOCITY		
TEMPERATURE:		AMBIENT:		WATER:		THERMOSTAT:		
VICTIM:		NAME:			DOB:		SEX: M <input type="checkbox"/> F <input type="checkbox"/> UNK <input type="checkbox"/>	
SS#:		DL/STATE:		HGT:		WGT:		
				EYES:		HAIR:		
VICTIM CLOTHING:								
VICTIM JEWELRY:								
PHOTOGRAPHS:		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		HOW MANY:		COLOR <input type="checkbox"/> B/W <input type="checkbox"/> DIGITAL <input checked="" type="checkbox"/>		
SKETCH MADE:		YES <input type="checkbox"/> NO <input type="checkbox"/>		MEASUREMENTS TAKEN: YES <input type="checkbox"/> NO <input type="checkbox"/>				
SHOE PRINTS:		YES <input type="checkbox"/> NO <input type="checkbox"/>		PHOTOGRAPHED: YES <input type="checkbox"/> NO <input type="checkbox"/>				
CASTS:		YES <input type="checkbox"/> NO <input type="checkbox"/>		LOCATION FOUND:				
TIRE PRINTS:		YES <input type="checkbox"/> NO <input type="checkbox"/>		PHOTOGRAPHED: YES <input type="checkbox"/> NO <input type="checkbox"/>				
CASTS:		YES <input type="checkbox"/> NO <input type="checkbox"/>		LOCATION FOUND:				
LATENTS FOUND:		YES <input type="checkbox"/> NO <input type="checkbox"/>		ID QUALITY: GOOD <input type="checkbox"/> FAIR <input type="checkbox"/> POOR <input type="checkbox"/>				
NUMBER OF CARDS:		SUBMITTED TO AFIS: YES <input type="checkbox"/> NO <input type="checkbox"/>						
WEAPON CONNECTED WITH SCENE: YES <input type="checkbox"/> NO <input type="checkbox"/>				TYPE:				
MAKE:		MODEL:			SERIAL #:			
WEAPON LOCATION:								
ADDITIONAL EVIDENCE FOUND AT SCENE: YES <input type="checkbox"/> NO <input type="checkbox"/>								
<input type="checkbox"/>	HAIR	LOCATION:						
<input type="checkbox"/>	BLOOD	LOCATION:						
<input type="checkbox"/>	SEMEN	LOCATION:						
<input type="checkbox"/>	FLUIDS	LOCATION:						
<input type="checkbox"/>	SOIL	LOCATION:						
<input type="checkbox"/>	PLANTS	LOCATION:						
<input type="checkbox"/>	PAINT	LOCATION:						
<input type="checkbox"/>	METAL	LOCATION:						
<input type="checkbox"/>	GLASS	LOCATION:						
<input type="checkbox"/>	CLOTH	LOCATION:						
<input type="checkbox"/>	OTHER	DESCRIPTION:						
LOCATION:								
REMARKS: <i>Cronce, McMillan, Crosswhite, Junch, Chavez, Uesalowski</i>								
<i>interior meat and body</i>								
<i>cream colored van</i>								
<i>915 - master bedroom - white comforter pillows - nothing</i>								
<i>license plate 739-KCZ ex 09/05</i>								
<i>car in family area - nothing</i>								
<i>final walkthrough of McMillan</i>								
EVIDENCE RECEIPT FOR DETAILS: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>								
DEPARTURE/COMPLETION TIME: 1818				LAB TECH/OSN: <i>Rhinehart 9918</i>				
SUPERVISOR/OSN:				DATE: 10.15.04				



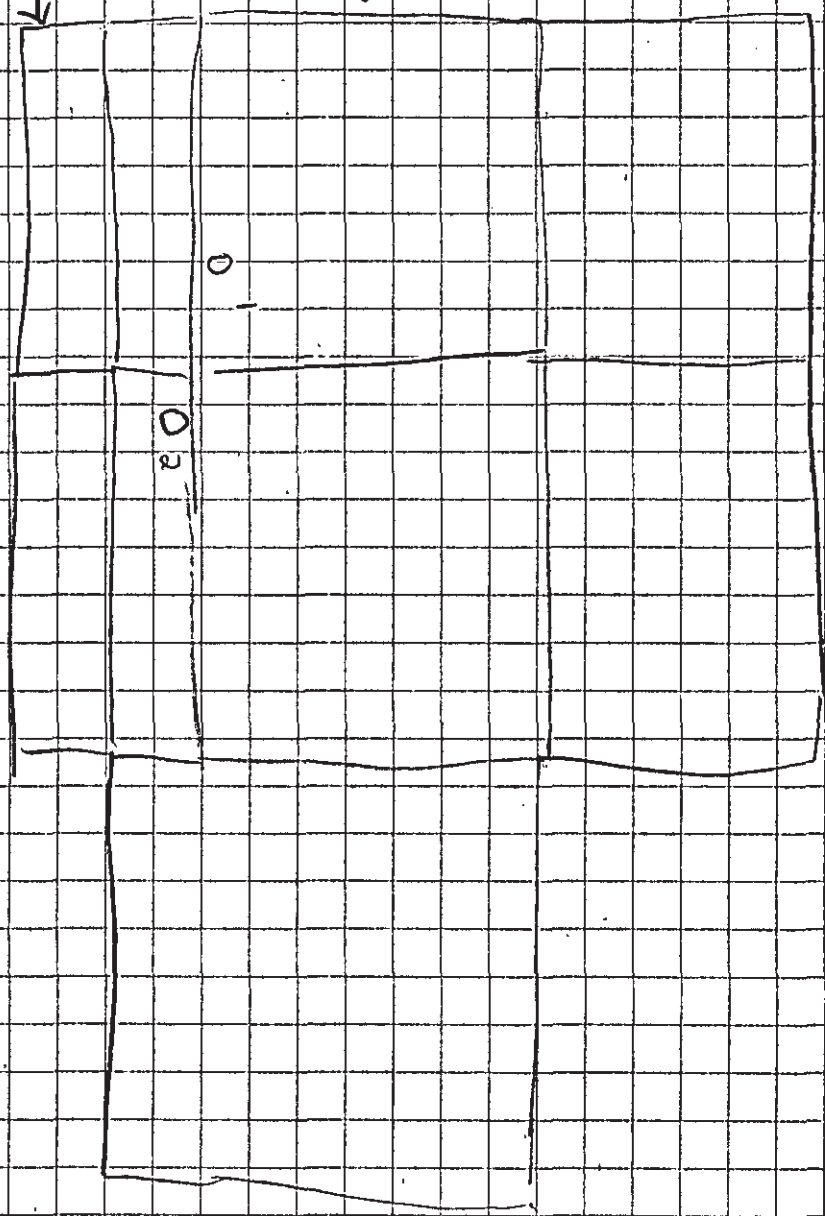
family  
Sectional Couch in living area

N

backrest  
of couch

cushions →

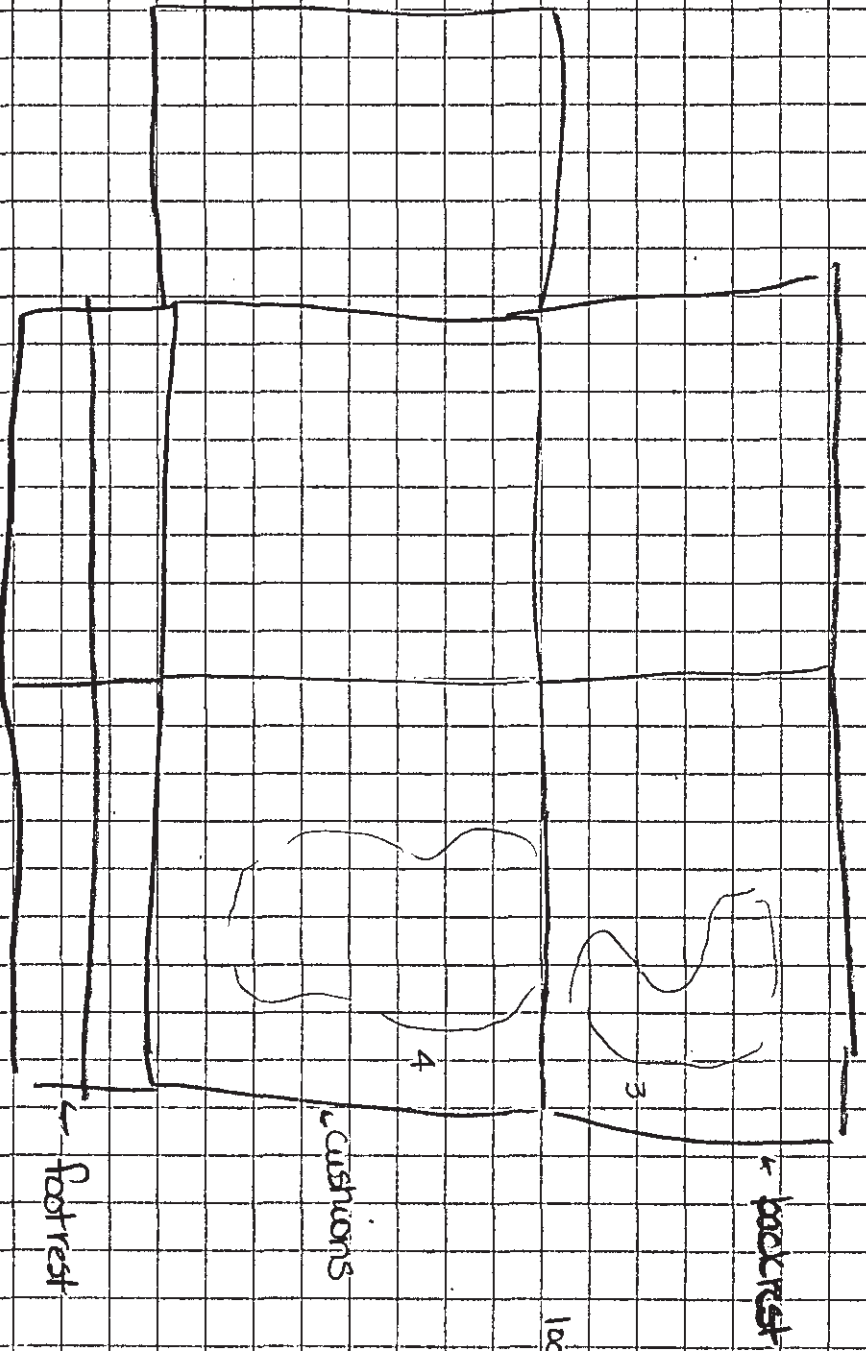
foot  
rests →



E

04.10.708  
10.16.04  
TR 9968  
Not to Scale

N



looked like sheet chairs

04.10708  
10.16.04  
VTR 09108  
Not to Scale

04. 10708

1355

8770 Wildrye Circle

Parker, CO

N - Lincoln 3 Jordan

Comforter bags

@ 1410

King Soopers  
parking

El ez teca

exterior of residence - tan and white - attached 3 car garage

~~303-435-2864~~

01

1818 OR

1841 Code DCSO

**DOUGLAS COUNTY SHERIFF'S OFFICE  
MAJOR CASE INVESTIGATIONS**

**VICTIMS(S):** [REDACTED] Ursula Illig  
**CR#:** 04-10708 **DATE OF OCCURRENCE:** 10-03-04  
**LOCATION:** 8770 Wildrye Cr., Parker, CO 80134 **INVESTIGATOR:** Dea Aragon

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**DOUGLAS COUNTY SHERIFF'S OFFICE**  
**FELONY CASE FILE INVENTORY**

DATE CASE SUBMITTED 11-01-04

CASE# 04-10708

\*\*\*\*\*

**DEFENDANT(S):**

Defendant(s) Juvenile(s): ☐ yes

1. VREELAND, Delmart Edward DOB/ 05-20-66

\*\*\*\*\*

THE FOLLOWING INFORMATION MUST BE PROVIDED WITH EACH CASE FILE AND MUST BE PROVIDED IN THE ORDER GIVEN BELOW. IF THE ITEMS ARE NOT PROPERLY SUBMITTED, THE CASE WILL NOT BE ACCEPTED FOR FILING.

- ☒ **CASE FILING INVENTORY (THIS FORM)**
- ☒ **GENERAL INFORMATION SHEET (ONE FOR EACH DEFENDANT)**
- ☒ **CASE FILING SHEET AND SUMMARY OF CASE INVESTIGATION**
- ☒ **WITNESS LIST (MUST BE COMPLETE, INCLUDE ALL VICTIMS AND HAVE ZIP CODES)**
- ☒ **AFFIDAVIT FOR ARREST WARRANT (ONE COPY FOR EACH DEFENDANT)**
- ☒ **CRIMINAL HISTORY (OR HARD COPY INDICATING NO CRIMINAL HISTORY\*\*\*FOR DEFENDANT AND ALL LIVING VICTIMS\*\*\*)**
- ☒ **ALL POLICE REPORTS/OFFICERS**
- ☒ **NOTES/PHOTOGRAPHS/DOCUMENTS CURRENTLY IN**
- ☒ **POSSESSION/OTHER DISCOVERY ITEMS MAKING UP THE CASE FILE**
- ☒ **EVIDENCE DISPO FORM**

UNDER THE COLORADO RULES OF CRIMINAL PROCEDURE, RULE 16, ALL INFORMATION RESULTING IN A CRIMINAL PROSECUTION MUST BE PROVIDED TO THE DEFENDANT. IF ADDITIONAL INFORMATION, REPORTS, DOCUMENTS OR OTHER PHYSICAL EVIDENCE IS PENDING AND BECOMES AVAILABLE TO POLICE OFFICERS, IT MUST BE PROVIDED TO THE DISTRICT ATTORNEY'S OFFICE.

\*\*\*FILING OFFICER WANTS TO BE CONTACTED REGARDING ANY PROPOSED DISPOSITION OF THE CHARGES(S) ☐ YES ☒ NO

\*\*\*THIS CASE WILL INVOLVE A CIVIL FORFEITURE ACTION OF PROPERTY SEIZED IN THIS CASE. ☐ YES ☒ NO

INVESTIGATOR Dea Aragon, #0126  
PRINT NAME AND OSN

OFFICE PHONE NUMBER (303) 814-7131

**STANDARD CRIMINAL CASE FILING  
WITH THE 18TH JUDICIAL DISTRICT ATTORNEY**

**GENERAL INFORMATION** **P61**      **DATE: 10-29-04**

**POLICE AGENCY:** DOUGLAS COUNTY SHERIFF'S OFFICE

**AGENCY CASE NUMBER:** 04-10708

**DEFENDANT(S):**

1. NAME: Vreeland, Delmart Edward		ADDRESS: 8770 Wildrye Cr.	
CITY: Parker		STATE: CO	ZIP: 80134
DOB: 05-13-62	HGT: 5' 10"	WGT: 162	HAIR: Brown EYES: Green
. NAME:		ADDRESS:	
CITY:		STATE:	ZIP:
DOB:	HGT:	WGT:	HAIR: EYES:
. NAME:		ADDRESS:	
CITY:		STATE:	ZIP:
DOB:	HGT:	WGT:	HAIR: EYES:
DATE AND TIME OFFENSE: Between September 01, 2004, and October 18, 2004			
PLACE OF OFFENSE: 8770 Wildrye Cr. Parker, CO 80134 16522 Keystone Blvd., Parker, CO 80134 4000 Justice Way, Castle Rock, CO 80109			

**COMPLAINANT(S):**

1. NAME: State of Colorado	AGE:
2. NAME:	AGE:

**VICTIM(S):**

1. NAME:	AGE:
2. NAME:	AGE:
3. NAME: Ursula ILLIG	AGE: 44

**CHARGES IN THIS CASE:**

NO	C.R.S	CHARGE	CLASS
1	18-7-405.5(1)	Inducement of child prostitution	C-3-F
2	18-6-403(3)(a)(d)	Sexual exploitation of children	C-3-F
3	18-3-402(1)(a)(4)(a)	Sexual assault	C-3-F
4	18-18-405	Unlawful possession of class II cont. sub.	C-4-F
5	18-6-701(1)	Contributing to the delinquency of a minor	C-4-F
6	18-4-401(1)(a)(2)(c)	Theft	C-4-F
7	18-5-102 (1)(c)	Forgery	C-5-F
8	18-5-102(1)(d)	Forgery	C-5-F
9	18-5-113(1)(e)	Criminal Impersonation	C-6-F
10	18-3-402(1)(e)	Sexual assault	C-1-M

CHARGES AGAINST DEFENDANT	(1) 1-9	(2)	(3)
IS DEFENDANT IN CUSTODY	(1) Yes	(2)	(3)
PLACE OF CUSTODY	(1) Hardin County Jail, Iowa	(2)	(3)
BOND SET BY JUDGE	(1) \$1,000,000.00 cash only	(2)	(3)
RECOMMENDED BOND (IF NOT SET)	(1)	(2)	(3)
DATE DEFENDANT ADVISED	(1) 10-18-04	(2)	(3)
BOND RETURN DATE IN COURT	(1)	(2)	(3)

**SUMMARY OF INVESTIGATION: (SEE ATTACHED FORMS)**

<b>FILING OFFICER:</b> Dea Aragon OSN: 0126
<b>INVESTIGATING OFFICER:</b> Dea Aragon OSN: 0126
<b>PERSON TO SIGN INFORMATION VERIFICATION:</b> Dea Aragon OSN: 0126

**STANDARD CRIMINAL CASE FILING**  
**WITH THE 18TH JUDICIAL DISTRICT ATTORNEY**

**GENERAL INFORMATION PG 2**      **DATE: 10-29-04**

**POLICE AGENCY:** DOUGLAS COUNTY SHERIFF'S OFFICE

**AGENCY CASE NUMBER:** 04-10708

**DEFENDANT(S):**

1. NAME: <b>VREELAND, DELMART</b>		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
. NAME:		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
. NAME:		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
DATE AND TIME OFFENSE:				
PLACE OF OFFENSE:				

**COMPLAINANT(S):**

. NAME:	AGE:
. NAME:	AGE:

**VICTIM(S):**

4. NAME: <b>STEEVES, Barry Clayton</b>	AGE: <b>42</b>
5. NAME: <b>MONTOYA, Leticia</b>	AGE: <b>31</b>
6. NAME: [REDACTED]	AGE: [REDACTED]

**CHARGES IN THIS CASE:**

NO	C.R.S	CHARGE	CLASS
1			

CHARGES AGAINST DEFENDANT	(1)	(2)	(3)
IS DEFENDANT IN CUSTODY	(1)	(2)	(3)
PLACE OF CUSTODY	(1)	(2)	(3)
BOND SET BY JUDGE	(1)	(2)	(3)
RECOMMENDED BOND (IF NOT SET)	(1)	(2)	(3)
DATE DEFENDANT ADVISED	(1)	(2)	(3)
BOND RETURN DATE IN COURT	(1)	(2)	(3)

**SUMMARY OF INVESTIGATION: (SEE ATTACHED FORMS)**

<b>FILING OFFICER:</b> Dea Aragon OSN: 0126
<b>INVESTIGATING OFFICER:</b> Dea Aragon OSN: 0126
<b>PERSON TO SIGN INFORMATION VERIFICATION:</b> Dea Aragon OSN: 0126



**STANDARD CRIMINAL CASE FILING**  
**WITH THE 18TH JUDICIAL DISTRICT ATTORNEY**

**GENERAL INFORMATION P63**

DATE: 10-29-94

POLICE AGENCY: DOUGLAS COUNTY SHERIFF'S OFFICE

AGENCY CASE NUMBER: 04-10708

**DEFENDANT(S):**

1. NAME: VREELAND, DELMART		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
. NAME:		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
. NAME:		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
DATE AND TIME OFFENSE:				
PLACE OF OFFENSE:				

**COMPLAINANT(S):**

. NAME:	AGE:
. NAME:	AGE:

**VICTIM(S):**

7. NAME: Sherman WAN	AGE: 39
8.. NAME: [REDACTED]	AGE: [REDACTED]
9. NAME: American Express	AGE:

**CHARGES IN THIS CASE:**

NO	C.R.S	CHARGE	CLASS
1			

CHARGES AGAINST DEFENDANT	(1)	(2)	(3)
IS DEFENDANT IN CUSTODY	(1)	(2)	(3)
PLACE OF CUSTODY	(1)	(2)	(3)
BOND SET BY JUDGE	(1)	(2)	(3)
RECOMMENDED BOND (IF NOT SET)	(1)	(2)	(3)
DATE DEFENDANT ADVISED	(1)	(2)	(3)
BOND RETURN DATE IN COURT	(1)	(2)	(3)

**SUMMARY OF INVESTIGATION: (SEE ATTACHED FORMS)**

FILING OFFICER: Dea Aragon OSN: 0126
INVESTIGATING OFFICER: Dea Aragon OSN: 0126
PERSON TO SIGN INFORMATION VERIFICATION: Dea Aragon OSN: 0126



**INFORMATION SLIP  
FOR CASE FILINGS**

FBI #

SID #

(Last)

(First)

(Middle)

DEFENDANT: <b>Vreeland</b>		<b>Delmart</b>		<b>Edward</b>	
AKA'S: Clayton B. STEEVES, Steve KLAYTOONS, Barry STEEVES, Bradley DEIGHTON, Mark OSMOND, Michael VREELAND, Michael WOODBURY, and numerous others - see NCIC					
ADDRESS: <b>8770 Wildrye Cr.</b>			PHONE NUMBER: <b>303 617-5886</b>		
CITY: <b>Parker</b>			COUNTY: <b>Douglas</b>		
PRESENT LOCATION OF DEFENDANT (As of Case Filing): <b>Hardin County jail - Iowa</b>					
DOB: <b>05-13-62</b>	RACE: <b>w</b>	SEX: <b>m</b>	HEIGHT: <b>5' 9"</b>	WEIGHT: <b>162</b>	
HAIR: <b>Brown</b>		EYES: <b>Green</b>		BUILD: <b>small</b>	
KNOWN MEDICAL PROBLEMS: <b>def. reports testicular and throat cancer</b>					
SOCIAL SECURITY NUMBER: <b>numerous-see NCIC history</b>			STATE D/L: <b>none</b>		
VEHICLE INFORMATION:					
OCCUPATION: <b>Liquidator</b>					
EMPLOYMENT/SCHOOL INFO:					
DISTINGUISHING SCARS/MARKS/TATTOOS/ETC: <b>Numerous - see NCIC</b>					
GANG AFFILIATION, IF ANY:					
HIGH RISK ARREST: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>			KNOWN TO POSSESS WEAPONS: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
EMERGENCY NOTIFICATION:					
If requesting warrant, or if case filing turns into warrant, any additional information that may assist <u>Douglas County</u> Sheriff's Office Fugitive/Warrants Deputy in affecting arrest:					
PHOTO AVAILABLE AT DEPARTMENT: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> ATTACHED: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>					
INVESTIGATING OFFICER: <b>Dea Aragon</b>			AGENCY: <b>DCSO</b>		
AGENCY CR #: <b>04-10708</b>			INVESTIGATORS PHONE #: <b>(303) 814-7131</b>		
REQUEST TO BE NOTIFIED OF ARREST: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>					

**DOUGLAS COUNTY SHERIFF'S OFFICE**

**WITNESS LIST**

**CR # 04-10708**

1. Investigator Dea ARAGON, #0126  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 814-7131  
WITNESS CAN TESTIFY TO: Investigated and filed case.
2. Deputy Kurt SCHEUERMANN , #9714  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7500  
WITNESS CAN TESTIFY TO: Original offense report.
3. Sgt. Jenny MCMILLAN, #941  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7562  
WITNESS CAN TESTIFY TO: Assisted with investigation.
4. Investigator Jennifer ROSE, #9822  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7504  
WITNESS CAN TESTIFY TO: Assisted with execution of search warrant.  
Transported [REDACTED] to Douglas  
County Sheriff's Office.
5. Investigator Mike FRENCH, #001  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 663-7248  
WITNESS CAN TESTIFY TO: Assisted with execution of search warrant
6. Investigator Lori WESOLOWSKI, #9721  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 784-7808  
WITNESS CAN TESTIFY TO: Assisted with execution of search warrant.

7. Investigator Shawn CRONCE, #9912  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 784-7808  
WITNESS CAN TESTIFY TO: Assisted with execution of search warrant.
8. Investigator Brian RADEMACHER, #9522  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 814-7128  
WITNESS CAN TESTIFY TO: Assisted with execution of search warrant.
9. Investigator Troy CROSWHITE, # 9713  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7588  
WITNESS CAN TESTIFY TO: Assisted with execution of search warrant.
10. Investigator Ronnie CHAVEZ, #9611  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 784-7808  
WITNESS CAN TESTIFY TO: Assisted with execution of search warrant.

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Ruth SWEET  
Douglas County Motor Vehicle  
301 Wilcox St.  
Castle Rock, CO 80104  
(303) 660-7440

WITNESS CAN TESTIFY TO:      Provided information from Douglas County  
DMV records.

23.

Emily GARCIA  
State of Colorado DMV.  
1881 Pierce St.  
Lakewood, CO 80214  
(303) 205-5608

WITNESS CAN TESTIFY TO:      Provided records.

24.

Mario BRITO  
unknown  
(720) 434-2135

WITNESS CAN TESTIFY TO:      [REDACTED] drug supplier.

25.


Cpl. Gilles TREMBLAY  
Royal Canadian Mounted Police  
700 98<sup>th</sup> St.  
St. Georges de Bauc Quebec Canada G5Y8G1  
(418) 228-2332

WITNESS CAN TESTIFY TO:      Checked Canadian criminal and driver's  
license records.

26.



27. Ursula ILLIG, DOB 12-25-58  
14397 E. Whitaker Pl.  
Aurora, CO 80015  
H (303) 690-6990  
C (303) 941-9761  
WITNESS CAN TESTIFY TO: Owner of house at 8770 Wildrye Cr. Lease  
in the name Steve Klayton. Victim of theft.
28. Kenneth R. FARLEY, DOB 05-10-81  
Shell Oil  
10310 W. 44<sup>th</sup> Ave. #1A  
Wheatridge, CO 80033  
(720) 298-9806  
WITNESS CAN TESTIFY TO: Clerk at Shell gas station at 4885 Kipling,  
Wheatridge, CO 80033. Sold defendant pre-  
paid Shell Oil gas cards.
29. Larry STOKES  
Shell Oil Products  
P.O. Box 3600  
Tulsa, OK 74102-3600  
1 (800) 300-8113  
WITNESS CAN TESTIFY TO: Notified Shell Oil clerks in Latimer Iowa to  
notify local law enforcement of defendant's  
warrant.
30. Jane MCCOY  
Shell Oil Products  
P.O. Box 3600  
Tulsa, OK 74102-3600  
1 (800) 300-8113  
WITNESS CAN TESTIFY TO: Flagged defendant's Shell Oil pre-paid gas  
card.
31. Deputy Stephen BARDOLE, 35-4  
Franklin County Sheriff's Office  
Box 57  
Hampton, Iowa 50441  
(641) 456-2731  
WITNESS CAN TESTIFY TO: Arrested defendant in Latimer Iowa.

32. Brian J. Echhoff, DOB 06-25-86  
Shell Oil gas station  
648 Hwy 3  
Latimer, IA 50452  
(641)-866-6999  
WITNESS CAN TESTIFY TO: Clerk at Shell gas station in Latimer IA.  
Helped defendant with Shell card.
33. Eric D. Hesse, DOB 10-8-86  
Shell Oil gas station  
648 Hwy 3  
Latimer, IA 50452  
(641)-866-6999  
WITNESS CAN TESTIFY TO: Clerk at Shell gas station in Latimer IA.  
Helped defendant with Shell card.
34. 
35. Leticia R. MONTOYA, DOB 02-05-73  
Always Available Bail Bonds  
1800 S. Broadway St.  
Denver, CO 80210  
(303) 697-5050  
WITNESS CAN TESTIFY TO: Victim of forgery. Bonding agent who  
bonded "Clayton STEEVES" out of the  
Douglas County Sheriff's Office jail.
36. Barry Clayton STEEVES, DOB 05-13-62  
276 Primrose Gardens  
Edmonton Alberta Canada, T5T0R1  
(780) 484-5583  
WITNESS CAN TESTIFY TO: Victim of id theft and forgery.
37. Diana Martino  
Wild Card Systems  
1401 N. W. 136<sup>th</sup> Ave. #101  
Sunrise, FL 33323  
1(866) 305-6236  
WITNESS CAN TESTIFY TO: Provided information on Simon gift card  
usage.

38. Chief Deputy Kenneth LUBKEMAN  
Franklin County Sheriff's Office  
Box 57  
Hampton, Iowa 50441  
(641) 456-2731  
WITNESS CAN TESTIFY TO: Assisted with investigation in Iowa.
39. T.J. GREEN  
American Express  
888 S. Figueroa St. #1770  
Los Angeles, CA 90017  
(213) 688-0825  
WITNESS CAN TESTIFY TO: Provided information on fraudulent card [REDACTED]
40. Sherman WAN, DOB 12-20-66  
1579 25<sup>th</sup> Ave.  
San Francisco, CA 94122  
(415) 759-6290  
(415) 336-2113  
WITNESS CAN TESTIFY TO: Identity theft victim.
41. Cpl. Mark LINNELL  
Royal Canadian Mounted Police  
4119 50<sup>th</sup> St.#1  
Leduc Alberta Canada T9E7L9  
(780) 986-9569  
WITNESS CAN TESTIFY TO: Provided RCMP police report on STEEVES stolen property.
42. Eric Motta  
Avis Rent-A-Car  
675 Post St.  
San Francisco, CA 94109  
(415) 929-2555  
WITNESS CAN TESTIFY TO: Car rental agreement in the name Sherman Wan. Declined to press charges for vehicle that was not returned.
43. Marlies MASSEY  
Douglas County Courts  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 663-7251  
WITNESS CAN TESTIFY TO: Provided certified copies of original Appearance Bond, and MPO signed by "Clayton STEEVES."

44. Lt. Keith Frye  
Troy Police Department  
500 W. Big Bear  
Troy, MI 48084  
(248) 524-3461  
WITNESS CAN TESTIFY TO: Investigated defendant in Michigan, and provided information from his files.
45. Shelly Andreas  
Douglas County Community  
Justice Services  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 663-7257  
WITNESS CAN TESTIFY TO: Community Justices Services Officer.  
Supervised defendants pre-trial release.
46. Greg EILERS  
Lakewood Police Department  
445 S. Allison Pkwy  
Lakewood, CO 80226  
(303) 987-7200  
WITNESS CAN TESTIFY TO: Latent print examiner, submitted defendants fingerprints to IAFIS.
47. Lynn LITTRELL, R.N.  
14000 E. Arapahoe Rd.  
Englewood, CO  
(303) 632-3640  
WITNESS CAN TESTIFY TO: Treated defendant on 10-06-04 for a [REDACTED]
48. Deputy Mike WIDMER,  
Douglas County Sheriff's Office  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7500  
WITNESS CAN TESTIFY TO: F.L.A.G. officer. Contacted clerk at Shell station in Colorado.

49. Nick WHITMORE  
Hardin County Jail  
1116 14<sup>th</sup> Ave.  
Eldora, IA 50627  
P(641) 939-8194  
F(641) 939-8212  
WITNESS CAN TESTIFY TO: Jail Administrator, provided information on VREELAND.
50. Steve TAYLOR  
Avis Rent-A-Car  
513 Eccles  
South San Francisco, CA 94080  
(650) 616-0148  
WITNESS CAN TESTIFY TO: Security Manager for Avis. Provided auto lease on Ford Explorer.
51. Paul JOYCE, #0115  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7500  
WITNESS CAN TESTIFY TO: Offense report on theft from Ursula Illig. 04-11230.
52. Deputy Paul RODRIGUE, #9729  
Douglas County Sheriff's Office  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7500  
WITNESS CAN TESTIFY TO: Joint Terrorist Task Force. Notified of terrorist threats.



DOUGLAS COUNTY SHERIFF'S OFFICE

WITNESS LIST #2

CR # 04-10708

1. Detective Steven HATFIELD  
Hampton Police Department  
40 Lincoln  
Hampton, VA 23669  
(757) 727-6559  
WITNESS CAN TESTIFY TO: Provided information and records on  
VREELAND investigation in Virginia.
- 2 Yvette SAIZ  
State of Colorado DMV  
1881 Pierce St.  
Lakewood, CO 80214  
(303) 205-5608  
WITNESS CAN TESTIFY TO: Provided DMV records on van. Put hold on  
title.
3. Richard WHEAT  
State of Michigan Dept. of  
Community Health  
3423 N. Martin Luther King Blvd.  
P.O. Box 30195  
Lansing, MI 48909  
WITNESS CAN TESTIFY TO: Provided birth certificate for Delmart  
VREELAND.
4. Theresa HOPE  
Troy Police Dept.  
500 W. Beaver  
Troy, MI 48084  
(248) 524-3453  
WITNESS CAN TESTIFY TO: Provided police records and contact  
information.
5. Detective Bruce LIDGARD  
Oakland County Sheriff's Dept.  
1201 North Telegraph Rd,  
Pontiac MI 48341-0440.  
(248) 858-0692  
WITNESS CAN TESTIFY TO: Investigated VREELAND for child  
pornography in Michigan.

6. Asst. Prosecutor Tom MCANDREW  
1200 North Telegraph Road, Building 14 East  
Pontiac, Michigan, 48341  
(248) 858-5236  
WITNESS CAN TESTIFY TO: Oakland County MI, prosecutor.
7. Agent Paul GRAY  
FBI  
2 Eaton St. #807  
Hampton, VA 23669  
(757) 727-7933  
(757) 544-6522  
WITNESS CAN TESTIFY TO: Investigated VREELAND for sexual exploitation of a juvenile male.
8. Detective Joe BURNS  
Pinellas County Sheriff  
10750 Ulmerton Rd.  
Largo, FL 33778  
(727) 582-6200  
WITNESS CAN TESTIFY TO: Investigated VREELAND on theft of a yacht involving a juvenile male. Provided records.
9. Erica ANGLADA  
U.S. Postal Inspector  
390 Main St. 3<sup>rd</sup> floor  
San Francisco, CA 94105  
(415) 778-5882  
WITNESS CAN TESTIFY TO: Currently investigating VREELAND for identify theft.
10. Jill DALY  
Oakland County Michigan  
Probate Court  
1200 N. Telegraph  
Pontiac, MI 48341  
(248) 858-0282  
WITNESS CAN TESTIFY TO: Chief of Probate Estates. Provided information on the VREELAND [REDACTED] guardianship case.

11. Det. Cpl. C.A. PANZ, # 671  
Hampton Police Department  
40 Lincoln  
Hampton, VA 23669  
(757) 727-6559

WITNESS CAN TESTIFY TO: Authored Addendum on CR#97-6711.

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16. Specialist L.A. ROTH  
Douglas County Sheriff's Office  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7500

WITNESS CAN TESTIFY TO: Discovered scheduled visit between  
VREELAND and inmate Robert LAW's  
wife Delayne LAW.

17. Robert LAW, DOB 08-09-63  
3729 E. Mallard Dr.  
Highlands Ranch, CO 80126  
(303) 346-5471  
(Currently incarcerated in the Douglas County Detention Facility.)  
WITNESS CAN TESTIFY TO: Husband of Delayne LAW.
18. Delayne LAW, DOB 06-16-56  
3729 E. Mallard Dr.  
Highlands Ranch, CO 80126  
(303) 346-5471  
WITNESS CAN TESTIFY TO: Wife of Robert LAW. Had visit scheduled with VREELAND.
19. Deputy Thomas MORGAN, #029  
Douglas County Sheriff's Office  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7500  
WITNESS CAN TESTIFY TO: Received Inmate Kite from VREELAND on 02-23-05.
20. Agent Andrew ALVEY  
FBI  
477 Michigan Ave. 26<sup>th</sup> floor  
Detroit, MI 48226  
(248) 879-6090 (Detroit ofc.)  
(816) 221-6100 (Kansas City ofc.)  
WITNESS CAN TESTIFY TO: Investigated VREELAND in 1997 for fraud and child pornography.
21. Terry E. WEEMS, DOB 09-24-59  
805 County Rd #200  
Florence, AL 35633  
H-(256)766-6722  
C-(256)394-6722  
WITNESS CAN TESTIFY TO: Half brother of VREELAND. Victim of financial crimes. Provided information on VREELAND being involved in child sex crimes in Michigan in the mid-1990's.

22. Amy JANKOW, DOB

WITNESS CAN TESTIFY TO: Former wife of VREELAND.

23. Dave THACKER  
Norfolk Virginia Police Dept.  
100 Brooke Ave.  
Norfolk, VA 23510  
(757) 664-3280

WITNESS CAN TESTIFY TO: Assisted with locating 

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**DOUGLAS COUNTY SHERIFF'S OFFICE**

WITNESS LIST # 3

CR #04-10708

1. Richard L. Murphy  
Assistant United States Attorney  
P.O. Box 74950  
Cedar Rapids, Iowa 52407-4950  
(319) 363-6333  
WITNESS CAN TESTIFY TO: Limited use immunity agreement.
  
2. Special Agent Randy D. Van Gent  
FBI  
P.O. Box 1673  
Waterloo, IA 50704  
(319) 234-4327  
WITNESS CAN TESTIFY TO: Summary of investigation into  
VREELAND.
  
3. Cynthia L. Galligan, DOB 0-09-57  
8773 Wild Rye Cr.  
Parker, CO 80134  
(720) 876-1267  
(720) 231-5096  
WITNESS CAN TESTIFY TO: Former neighbor of VREELAND. Heard  
comments about video cameras.
  
4. Darrell Lee OTTERSTEIN  
Douglas County Sheriff's Office  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7500  
WITNESS CAN TESTIFY TO: Transcriber.
  
5. Mike PETTINGER  
Colorado Regional Computer Forensics Laboratory  
9350 Heritage Hills Cr.  
Lone Tree, CO 8012409  
(303) 784-7800  
WITNESS CAN TESTIFY TO: Computer forensic examiner.

**DOUGLAS COUNTY SHERIFF'S OFFICE**

WITNESS LIST #4

CR #04-10708

1. Michael R. FIXMAN  
National Personnel Records Center  
9700 Page Avenue  
St. Louis, Missouri 63132-5100  
(314) 801-0800  
WITNESS CAN TESTIFY TO: Provided VREELAND's military records.
2. Lt. Robert McMAHAN  
Douglas County Sheriff's Office  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7550  
WITNESS CAN TESTIFY TO: Inmate Kites and letters from VREELAND.
3. Alex L. RUGH  
Colorado Bureau of Investigation  
710 Kipling St.  
Denver, CO 80215  
239-4222  
WITNESS CAN TESTIFY TO: Testing cocaine.

**DOUGLAS COUNTY SHERIFF'S OFFICE**

WITNESS LIST #5

CR #04-10708

1. Investigator Niles ACKERSON  
Douglas County Sheriff's Office  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7500  
WITNESS CAN TESTIFY TO: Forensic examination of Kodak camera.
2. Agent Alex L. RUGH  
Colorado Bureau of Investigation  
690 Kipling St. Suite 3000  
Denver, CO 80215  
(303) 239-4300  
WITNESS CAN TESTIFY TO: Analysis of cocaine.
3. Lt. Robert McMAHAN  
Douglas County Sheriff's Office  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7500  
WITNESS CAN TESTIFY TO: Disclosures of blackmail between  
VREELAND and HENRY.
4. Detective Mary Ann TRUJILLO  
Aurora Police Department  
15001 E. Alameda Parkway  
Aurora, CO 80012  
(303) 739-6952  
WITNESS CAN TESTIFY TO: Letter from VREELAND to Aurora Police  
Department reference shooting at Goodwill  
store.
5. Chris GALLO  
18<sup>th</sup> Judicial Dist. Attorney's Office  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 814-7100  
WITNESS CAN TESTIFY TO: CD's of VREELAND's phone calls at the  
Douglas County Detention Facility.

6. Stephanie BARLOW  
Douglas County Sheriff's Office  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 660-7500

WITNESS CAN TESTIFY TO:

Downloading CD's of VREELAND's phone  
calls at he Douglas County Detention  
Facility.

**DOUGLAS COUNTY SHERIFF'S OFFICE**

WITNESS LIST #6

CR #04-10708

1. Cst. Paul GHORMLEY  
Charlottetown Police Department  
P.O. Box 98  
199 Queen St.  
Charlottetown PEI C1A7K2  
(902) 566-4455  
WITNESS CAN TESTIFY TO: Assisted with [REDACTED] travel arrangements.
2. Chris ANDRIST  
Colorado Bureau of Investigation  
690 Kipling St.  
Denver, CO 80215  
(303) 239-4308  
WITNESS CAN TESTIFY TO: Processed damaged cassette tape, and made CD's.
3. Saul MINEROFF  
Mineroff Electronics, Inc.  
574 Meacham Ave.  
Elmont, NY 11003  
(516) 775-1370  
WITNESS CAN TESTIFY TO: Listened to CD of phone call with [REDACTED] Referred me to Jim REAMES.
4. Joseph F. RUH, Jr., DOB 08-23-54  
Eastman Kodak Company  
343 State Street  
Rochester, NY 14650  
(585) 781-5742  
WITNESS CAN TESTIFY TO: Attorney for Kodak. Facilitated affidavit ref. camera.
5. Joseph P. LENTZ, DOB 03-17-54  
Eastman Kodak Company  
343 State Street  
Rochester, NY 14650-00124  
(585) 781-9389  
WITNESS CAN TESTIFY TO: Hardware Engineer Consumer Digital Group. Digital camera specifications.



6. Tony ROUCO  
Immigration Customs Enforcement (ICE)  
(303) 721-3015  
WITNESS CAN TESTIFY TO: Provided information and documents to do  
advanced parole for [REDACTED]

7. James B. "Jim" REAMES  
JBR Technology  
6215 Old Keene Mill Court  
Springfield, VA 22152  
WITNESS CAN TESTIFY TO: Tape enhancement of phone call with  
[REDACTED]

**DOUGLAS COUNTY SHERIFF'S OFFICE**

WITNESS LIST #7

CR #04-10708

1. Thomas MCGARRITY, DOB 10-16-57  
Eastman Kodak Company Service and Repair Center  
1669 Lake Ave.  
Bldg 318, Dock Q  
Rochester, NY 14652-3624  
(585) 588-6743  
WITNESS CAN TESTIFY TO: Repaired broken screen on Kodak camera.
2. Detective Mark MANTYCH  
Arvada Police Department  
8101 Ralston Road  
Arvada, CO 80002  
(720) 898-6725  
WITNESS CAN TESTIFY TO: Investigation of LAW and HENRY.
3. Detective Jason MAES  
Castle Rock Police Department  
100 Perry St.  
Castle Rock, CO 80104  
(303) 663-6100  
WITNESS CAN TESTIFY TO: Investigated case where LAW used  
MARSHALL'S credit card to pay for  
[REDACTED] hotel in Canada.
4. Officer Eric MCCARTY  
Castle Rock Police Department  
100 Perry St.  
Castle Rock, CO 80104  
(303) 663-6100  
WITNESS CAN TESTIFY TO: Forgery/Fraud Offense report reference  
Robert MARSHALL.

5. Robert T. MARSHALL, DOB 05-24-75  
3797 Elk Run Dr.  
Castle Rock, CO 80109  
(303) 638-7681  
(303) 663-5527  
(303) 660-0129

WITNESS CAN TESTIFY TO:

VREELAND and Delayne RICHARD  
(LAW) arranged his bond. Fraud/forgery  
victim of RICHARD and HENRY.

STATE OF COLORADO )

) ss.:

AFFIDAVIT FOR ARREST WARRANT

COUNTY OF DOUGLAS )

I, Dea E. Aragon being of lawful age and being first duly sworn upon oath, depose and state that I have probable cause to believe that the crimes of:

C.R.S. 18-7-405.5(1) Inducement of child prostitution	C-3-F
C.R.S. 18-6-403(3)(a)(d) Sexual exploitation of children	C-3-F
C.R.S. 18-3-402 (1)(a)(4)(a) Sexual assault	C-3-F
C.R.S. 18-18-405(2)(a)(I) Unlawful possession of class II controlled substance	C-3-F
C.R.S. 18-6-701(1) Contributing to the delinquency of a minor	C-4-F
C.R.S. 18-4-401 (1) (a)(2)(c) Theft	C-4-F
C.R.S. 18-5-102 (1)(d) Forgery	C-5-F
C.R.S. 18-5-102(1)(c) Forgery	C-5-F
C.R.S. 18-5-113 (1)(e) Criminal Impersonation	C-6-F
C.R.S. 18-3-402 (1)(e) Sexual assault	C-1-M

ARREST  
AFFIDAVIT

have been committed between September 01, 2004, and October 18, 2004 within the County of Douglas and State of Colorado; and further state that I have probable cause for believing that:

Delmart Edward VREELAND, DOB 05-20-66  
AKA Barry Clayton STEEVES, DOB 05-13-62  
AKA Steve KLAYTOONS, DOB 05-13-62  
AKA Steve CLAYPOOL  
AKA Bradley, DEIGHTON  
8770 Wildrye Cr.  
Parker, CO 80134  
W/M, 5' 9", 162, Brown, Green

committed the above named crimes at:

8770 Wildrye Cr.  
Parker, CO 80134  
Unincorporated Douglas County

16522 Keystone Blvd. (Douglas County Department of Motor Vehicles)  
Parker, CO 80134  
Douglas County

4000 Justice Way  
Castle Rock, CO 80109  
Unincorporated Douglas County

and as grounds therefore state as follows:

That this affiant is a law enforcement officer with the Douglas County Sheriff's Office.

On October 13, 2004, I was assigned this case for follow up. I read Douglas County Sheriff's Office Deputy Kurt SCHEUERMANN's report, which states the following:

- On October 12, 2004, he responded to the Parker Police Department to meet with the victims of a sex assault. He met with [REDACTED] and [REDACTED] were also there. Deputy SCHEUERMANN interviewed the [REDACTED] separately and without their parents (at their request).

[REDACTED] told Deputy SCHEUERMANN the following:

- A couple of weeks ago [REDACTED] met a guy named Steve CLAYPOOL through a mutual friend.
- CLAYPOOL lives in Cottonwood and has a lot of money.
- On Sunday last week (October 3, 2004) [REDACTED] went to CLAYPOOL's house.
- CLAYPOOL started giving them shots of an unknown alcohol and cocaine.
- After about four or six shots and four or five snorts of cocaine, CLAYPOOL asked what they would do for \$60,000.
- The topic of posing in [REDACTED] came up and CLAYPOOL offered to take pictures of [REDACTED] but he said that [REDACTED] had to ask.
- [REDACTED] asked and they [REDACTED] and CLAYPOOL) went to CLAYPOOL's bedroom.
- CLAYPOOL grabbed a digital camera and had [REDACTED] take off [REDACTED] shirt.
- CLAYPOOL unbuttoned [REDACTED] pants and started fondling [REDACTED] taking pictures all the while.
- [REDACTED] got an [REDACTED] and CLAYPOOL brought [REDACTED] to [REDACTED] manually.
- CLAYPOOL also put his penis in [REDACTED] mouth and took pictures.
- CLAYPOOL then asked [REDACTED] to give him a "hand job," which [REDACTED] did, also to ejaculation.



- CLAYPOOL repeatedly asked [REDACTED] if [REDACTED] "had any regrets."
- [REDACTED] felt helpless and unable to say no.
- CLAYPOOL then offered [REDACTED] a Visa Card to perform the same acts on video, but [REDACTED] said, no.
- CLAYPOOL told [REDACTED] that [REDACTED] could have a drum set that [REDACTED] had in storage for taking the pictures.
- [REDACTED] had a feeling there was a small video camera in the room and remembers CLAYPOOL mentioning one. [REDACTED] thought it was next to a mirror in the room.
- After about two hours in the room, they both went downstairs where [REDACTED] was watching TV.
- [REDACTED] went to sleep on a couch, while CLAYPOOL insisted that [REDACTED] sleep upstairs in CLAYPOOL's [REDACTED] room. [REDACTED] was gone.)
- [REDACTED] remembers bleeding from [REDACTED] mouth because of [REDACTED] braces and that [REDACTED] left blood on the couch.

Deputy SCHEUERMANN then spoke to [REDACTED] who told him the following:

- On October 3, 2004 at 10:00 p.m. (remembered specifically) Steve CLAYPOOL picked [REDACTED] up at a gas station on Dry Creek and Broadway.
- They went to CLAYPOOL's house on Wildrye, the house number is either 8770 or 8774, but [REDACTED] isn't sure.
- CLAYPOOL started asking about what they would do for \$60,000.
- CLAYPOOL said that if [REDACTED] asked him to take [REDACTED] pictures" (referring to [REDACTED] he would give [REDACTED] \$150,000.
- [REDACTED] asked and they went upstairs.
- About an hour passed and [REDACTED] knocked on CLAYPOOL's door.
- CLAYPOOL answered the door, came out and closed the door behind him.
- CLAYPOOL was holding a digital camera, but [REDACTED] could not see the

picture window.

- CLAYPOOL said they were still doing "pictures" and would be done in about an hour.
- When [REDACTED] and CLAYPOOL came, [REDACTED] looked visibly shaken (like [REDACTED] seen a ghost.)
- [REDACTED] went to sleep upstairs. [REDACTED] POOL insisted that [REDACTED] sleep upstairs. *and says*
- At about 3:00 a.m. [REDACTED] [REDACTED] room (unknown where the [REDACTED] was) and went to sleep.
- At about 4:00 a.m., [REDACTED] woke up and found CLAYPOOL in the room.
- CLAYPOOL asked [REDACTED] if [REDACTED] consented to pictures. [REDACTED] said, yes.
- [REDACTED] undressed to [REDACTED]
- CLAYPOOL began touching [REDACTED] chest and moved down to [REDACTED]
- CLAYPOOL asked [REDACTED] to take a picture with [REDACTED] mouth on his (CLAYPOOL'S) hand while his hand covered his (CLAYPOOL'S) penis, to simulate oral sex.
- [REDACTED] complied, but CLAYPOOL moved his hand and pushed his (CLAYPOOL'S) erect penis into [REDACTED] mouth, while pushing the back of [REDACTED] head, forcing oral sex.
- CLAYPOOL asked [REDACTED] if [REDACTED] was comfortable, and [REDACTED] said, yes, though [REDACTED] was not.
- [REDACTED] was scared.
- CLAYPOOL offered [REDACTED] \$150,000 to make him "climax."
- [REDACTED] attempted oral sex for about two minutes, but stopped and said, no.
- CLAYPOOL did not push the issue.
- [REDACTED] and CLAYPOOL sat and talked casually for a while, then CLAYPOOL left.
- [REDACTED] called [REDACTED] to pick [REDACTED] up, saying, "Something

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bad happened.”

- CLAYPOOL drove [REDACTED] to meet [REDACTED] (unknown where), and told [REDACTED] that he was not [REDACTED]
- CLAYPOOL told [REDACTED] that he had done this many times before and had three web sites that he posted the pictures on.
- [REDACTED] believes there was a camera in the ceiling fan, which has a baseball light cover.
- CLAYPOOL told a story about another [REDACTED] threatening to go to the police, to which CLAYPOOL said he'd make the [REDACTED] life hell.

Deputy SCHEUERMANN collected statements from [REDACTED]  
and [REDACTED]

Deputy SCHEUERMANN checked the Wildrye Circle area and found a van matching the one described. The plate 739KCZ listed back to a:

1992 GMC Passenger Van  
Tan in color  
RO: Steve KLAYTOONS  
8770 Wildrye Circle  
Parker, Colorado 80134

On October 13, 2004 Douglas County Sheriff's Office Sgt. Jenny MCMILLAN and I researched the 8770 Wildrye Cr. address, the names Steve KLAYTOONS, Steve CLAYPOOL, and Steve CLAYPOOLE. The only thing we found was the above registration in the name Steve KLAYTOONS. Colorado DMV does not have a driver's license or identification card in KLAYTOONS name.

On October 13, 2004 I called [REDACTED] and [REDACTED] told me [REDACTED] would bring [REDACTED] to the Douglas County Sheriff's Office for interviews. On October 13, 2004, at approximately 2:30 p.m. I conducted a videotaped interview of [REDACTED] and [REDACTED] told me the following, in part:

- [REDACTED] name is [REDACTED] and [REDACTED] birth date is [REDACTED]
- [REDACTED] lives with [REDACTED] [REDACTED] has [REDACTED]
- [REDACTED] lives in an apartment in Littleton.

I explained the importance of telling the truth and the whole truth even if it was embarrassing or if it was something [REDACTED] didn't want to talk about. [REDACTED] agreed to tell the truth and not guess during the interview. [REDACTED] told me the following:

- [REDACTED] who is [REDACTED] met the guy who sexually assaulted [REDACTED] in an Internet chat room in September 2004.
- [REDACTED] told [REDACTED] that the guy's name is Steve CLAYPOOL, and that [REDACTED] and CLAYPOOL entered into a sexual relationship, and they "sucked each other off."
- [REDACTED] may have met CLAYPOOL on a website called Connections. (Later determined to be Connexion.)
- [REDACTED] knows CLAYPOOL's screen name is [REDACTED]
- [REDACTED] first met CLAYPOOL during the last week of September 2004, when CLAYPOOL and [REDACTED] picked [REDACTED] up at the Sinclair gas station at Dry Creek and Broadway. [REDACTED] doesn't remember the date or the day of the week, but it was around 11:00 p.m.
- CLAYPOOL is a 25-year-old white male, approximately 5' 8", 150 pounds, with short brown hair with highlights, and possibly blue eyes. He has tattoos (unknown what) on both arms, and earrings in both ears.
- CLAYPOOL was driving his van, which is a full size Chevy van that is off-white in color, with red detailing, has windows all the way around, and white curtains in the back window. There are seats in the van that turn into beds, and there is a TV and a cooler inside. The van has unknown Colorado license plates.
- They all went to CLAYPOOL'S house and did "coke" (cocaine) with him. They were in the family room, and CLAYPOOL put the coke on plain white salad plates, and then they snorted the coke off a card.
- [REDACTED] has used cocaine in the past and the coke that CLAYPOOL gave [REDACTED] made [REDACTED] feel the same way.
- CLAYPOOL got the coke from [REDACTED] drug dealer, who is Mario BRITO. They met BRITO in the parking lot by Woodley's Furniture at Colorado Blvd. and County Line Rd. in Arapahoe County.

- CLAYPOOL bought an "8 ball," which is 3 ½ grams of cocaine for \$140.00.
- After CLAYPOOL bought the coke the three of them went to CLAYPOOL's house and CLAYPOOL put some coke on two white plates. CLAYPOOL shared the cocaine on one plate with [REDACTED] and he gave the other plate of cocaine to his (CLAYPOOL'S [REDACTED] (Steve CLAYPOOL will be referred to hereafter as CLAYPOOL, and [REDACTED] will be referred to as [REDACTED]
- [REDACTED]
- CLAYPOOL and [REDACTED] act like [REDACTED] because of the way they bicker, but they don't look like [REDACTED]. It is possible that CLAYPOOL and [REDACTED] are a [REDACTED] couple and not [REDACTED]
- Sometimes CLAYPOOL calls [REDACTED]
- CLAYPOOL told [REDACTED] that [REDACTED] was arrested in Douglas County on about October 7, 2004 for possession of Cocaine.
- CLAYPOOL said that he owns the house on Wildrye Cr., [REDACTED] lives with him, and no one else lives in the house.
- CLAYPOOL told [REDACTED] he was born in Holland, about 12 miles from Amsterdam, but he is most recently from Canada, and he has been in Colorado for two months.
- CLAYPOOL said he is an intern for a cardiologist at a hospital in downtown Denver, but he never said the name of the hospital.
- CLAYPOOL said he went to Harvard.
- The house is a two-story house with a basement and a three-car garage. The house color is possibly tan [REDACTED] has been on the main level and second level of the house, but [REDACTED] has never been in the basement.
- [REDACTED] bedroom, CLAYPOOL's bedroom, a computer room, and a bathroom are on the second floor. CLAYPOOL told [REDACTED] not to use that bathroom, and the door was always closed, so [REDACTED] never went in there. [REDACTED] has only been in [REDACTED] bedroom on the second floor.

I asked [REDACTED] to draw a diagram of the floor plan of the house, which [REDACTED] did.



- There is a silver 2004 or 2005 Ford Explorer in the garage that CLAYPOOL said is his, but [REDACTED] has never seen CLAYPOOL drive it. [REDACTED] has never been inside the Explorer.
- [REDACTED] doesn't think [REDACTED] has a vehicle.
- When they were at the house they went in the kitchen and CLAYPOOL got them alcohol out of a liquor cabinet. [REDACTED] drank one lemonade and Tanqueray gin drink, and two whiskey and ice cream drinks, which [REDACTED] drank voluntarily.
- CLAYPOOL put the coke on a card, put it in front of [REDACTED] and asked [REDACTED] if [REDACTED] wanted any. CLAYPOOL then said, "I don't know why I even ask – here you go."
- [REDACTED] voluntarily snorted 5-6 lines of coke, and [REDACTED] was "fucked up."
- CLAYPOOL asked [REDACTED] age, and [REDACTED] told him that [REDACTED] never told CLAYPOOL anything but the truth about [REDACTED] age.
- CLAYPOOL and [REDACTED] were also snorting coke and drinking, and [REDACTED] was drinking alcohol but not snorting coke.
- [REDACTED] and CLAYPOOL went to bed in CLAYPOOL'S second floor bedroom, [REDACTED] slept in [REDACTED] bed, and [REDACTED] slept on the couch in the family room.
- [REDACTED] was not involved in anything sexual that night.
- CLAYPOOL took [REDACTED] home the next day, so now CLAYPOOL knows where [REDACTED] lives.
- The next time [REDACTED] saw CLAYPOOL was on Sunday October 3, 2004.
- On October 3, 2004 [REDACTED] called [REDACTED] and asked [REDACTED] to go party at CLAYPOOL'S house. [REDACTED] friend [REDACTED] was spending the night with [REDACTED] so [REDACTED] also went to CLAYPOOL'S house to party.
- [REDACTED] thought CLAYPOOL was "creepy" after the first time they met, but [REDACTED] went back because [REDACTED] wanted to do coke and drink alcohol.
- [REDACTED] CLAYPOOL and [REDACTED] picked [REDACTED] and [REDACTED] up at the Sinclair gas station on Dry Creek and Broadway.

- [REDACTED] was driving the same off-white van that CLAYPOOL had been driving the first time [REDACTED] met CLAYPOOL.
- CLAYPOOL was wearing a suit, and said he had just come from work.
- [REDACTED] CLAYPOOL, and [REDACTED] all went back to CLAYPOOL'S house, and CLAYPOOL said he hadn't touched the coke that was left over from the last time.
- [REDACTED] doesn't know where CLAYPOOL stored the coke, but [REDACTED] saw him take it out of a bindle in a Marlboro Light cigarette pack.
- [REDACTED] voluntarily snorted 8-9 lines of coke, and drank 5-10 alcoholic drinks. [REDACTED] drank whiskey, gin, and B-52's, which they made with Grand Marnier, Kahlua, and Bailey's Irish Cream.
- CLAYPOOL snorted about 8-9 lines of coke and drank wine all night.
- [REDACTED] snorted some coke, but [REDACTED] didn't drink as much alcohol.
- CLAYPOOL asked [REDACTED] what they would do for \$60,000.00, and [REDACTED] jokingly said [REDACTED] would kill someone.
- CLAYPOOL said [REDACTED] would "take a cum shot in the face for half a million dollars."
- CLAYPOOL'S intention was to get them "fucked up," and [REDACTED] was hinting at doing "sexual things" for money.
- [REDACTED] heard CLAYPOOL tell [REDACTED] that he owns a website for gay guys and girls, and [REDACTED] would be perfect for the site because of [REDACTED]
- CLAYPOOL said he puts pictures of [REDACTED] on the website, and if they wanted to do it he would pay them \$150,000.00.
- CLAYPOOL said the age of consent is 16-years-old, but [REDACTED] would have to "proposition" him (CLAYPOOL) because he (CLAYPOOL) couldn't make the proposition.
- [REDACTED] then said, "Lets go," and [REDACTED] and CLAYPOOL went upstairs to CLAYPOOL'S bedroom at approximately 1:00 a.m.

- [REDACTED] went into the garage, and [REDACTED] laid down on the gray/multi-colored couch in the family room.
- At about 2:00 a.m. [REDACTED] knocked on CLAYPOOL'S bedroom door, and after approximately one minute CLAYPOOL answered the door, and he was fully clothed. CLAYPOOL entered the hallway and closed the door behind him, so [REDACTED] could not see [REDACTED]
- CLAYPOOL was holding a silver unknown make digital camera with a screen on the back, and he told [REDACTED] they were doing [REDACTED] pictures, they would be done in about an hour, and [REDACTED] needed to wait downstairs.
- A while later [REDACTED] came downstairs and [REDACTED] looked like [REDACTED] had seen a ghost – like something really bad had happened.
- At about 3:00 - 3:30 a.m. CLAYPOOL went into the garage and saw [REDACTED] and [REDACTED] kissing. CLAYPOOL said, "That's fucking beautiful" and shut the door.
- CLAYPOOL then gave [REDACTED] another line of coke.
- CLAYPOOL wouldn't let [REDACTED] and [REDACTED] be alone together.
- [REDACTED] was going to sleep in the couch in the family room, but CLAYPOOL convinced [REDACTED] to sleep in [REDACTED] room.
- CLAYPOOL and [REDACTED] slept in CLAYPOOL'S room, and [REDACTED] and [REDACTED] slept on the couch.
- At about 4:00 a.m. [REDACTED] woke up and saw CLAYPOOL sitting at the foot of the bed wearing blue pajama pants and no shirt.
- [REDACTED] had gone to bed in a red t-shirt with that had a picture of a soccer ball and a goat, and blue boxer shorts.
- CLAYPOOL said if [REDACTED] wanted to do the same thing as [REDACTED] that [REDACTED] would have to ask.
- [REDACTED] said [REDACTED] wanted to do it, and CLAYPOOL flipped a wall switch and said he was turning on the camera.

- CLAYPOOL said he would pay [REDACTED] \$150,000.00 for video of [REDACTED] in [REDACTED]
- CLAYPOOL said the camera was hidden in the ceiling fan. The fan is a regular ceiling fan, but it has a baseball light fixture.
- CLAYPOOL said there were 14 steps that [REDACTED] had to do to make sure [REDACTED] was comfortable with making the video. [REDACTED] doesn't remember all of the steps, but the ones [REDACTED] remembers are:
  1. CLAYPOOL'S hand on [REDACTED] chest
  2. CLAYPOOL'S hand on [REDACTED] stomach
  3. CLAYPOOL'S hand on [REDACTED] waist
  4. CLAYPOOL'S hand on [REDACTED]
  5. CLAYPOOL'S hand on the skin on [REDACTED]
  6. CLAYPOOL going up and down on [REDACTED]
  7. [REDACTED] hand on CLAYPOOL's penis over his pants
- After each step CLAYPOOL asked if [REDACTED] was comfortable, and told him that [REDACTED] had to be comfortable with the video.
- CLAYPOOL said, "Now for the video – it's going to look like you are giving me head" because [REDACTED] go to the website to see a [REDACTED] give head for the first time.
- CLAYPOOL said [REDACTED] wouldn't really have to do it, that he could alter the video to make it look real.
- CLAYPOOL put his own hand on his own penis, and told [REDACTED] to put [REDACTED] mouth on his (CLAYPOOL'S) hand, and [REDACTED] did it.
- CLAYPOOL then grabbed [REDACTED] by the hair and pushed [REDACTED] head on to his (CLAYPOOL'S) penis.
- CLAYPOOL'S penis was inside [REDACTED] mouth for about five minutes, but CLAYPOOL did not climax.
- CLAYPOOL said he would pay [REDACTED] \$150,000.00 if [REDACTED] brought him to climax, but [REDACTED] said, "No way – no more," and CLAYPOOL stopped.
- CLAYPOOL said okay we're done, but you're not getting the money because you



didn't finish the video.

- [REDACTED] didn't climax either, and they did not use condoms.
- They stayed in the room talking for about 30 minutes, and then [REDACTED] went back to bed.
- At approximately 6:30 the next morning [REDACTED] called [REDACTED] to come get him.
- CLAYPOOL gave [REDACTED] a ride to the Office Max at Arapahoe Rd. and Parker Rd., and [REDACTED] picked [REDACTED] up there.
- CLAYPOOL took [REDACTED] in the van and no one else was with them. On the way to meet [REDACTED] CLAYPOOL stopped and bought [REDACTED] cigarettes.
- During the trip to Office Max CLAYPOOL told [REDACTED] that he has a girlfriend who is a flight attendant, and that she is pregnant with twins.
- CLAYPOOL said he's not [REDACTED] he is only as [REDACTED] and he just does that for business.
- CLAYPOOL said another [REDACTED] threatened to tell the cops that something sexual happened, and he will make life hell for [REDACTED] when [REDACTED] turns 18-years-old.
- CLAYPOOL didn't threaten [REDACTED] but he told [REDACTED] not to tell anyone.
- CLAYPOOL said if anyone tries to fuck with him he could "silence" them.
- The next time [REDACTED] saw CLAYPOOL was at CLAYPOOL's house on October 7, 2004.
- [REDACTED] called CLAYPOOL and said that [REDACTED] needed to come over and talk about business.
- CLAYPOOL said, "How dare you say that on my phone – you can come talk to me in person."
- [REDACTED] has two phone numbers for CLAYPOOL, and [REDACTED] doesn't remember which one [REDACTED] called. CLAYPOOL's home phone number is (303) 617-5886, and his cell phone number is (720) 207-1810.



- CLAYPOOL told [REDACTED] that his home phone is in the business name Tokyo Steel, which is a company owned by his mother and stepfather. He said his home phone line is a business line because it is harder to trace.
- On October 7, 2004 at about 7:30 p.m. [REDACTED] went to CLAYPOOL'S house, and [REDACTED] drove.
- [REDACTED] was there and they were all making small talk. CLAYPOOL then called [REDACTED] up to his room, and [REDACTED] asked when CLAYPOOL was going to pay [REDACTED].
- CLAYPOOL asked [REDACTED] for [REDACTED] bank account number and [REDACTED] gave him [REDACTED] 1<sup>st</sup> Bank savings account number, which is [REDACTED]. CLAYPOOL saved the number in his cell phone, and said he would put the money in [REDACTED] account in about 72 hours.
- CLAYPOOL said he couldn't tell [REDACTED] the amount he would deposit because there are limits on how much money can be deposited at one time.
- [REDACTED] called [REDACTED] and [REDACTED] and [REDACTED] came over and hung out with them. They left at about 10:30 p.m.
- That night they didn't do any coke, or drink alcohol, and [REDACTED] doesn't know of any sexual activity at CLAYPOOL'S house.
- [REDACTED] next talked to CLAYPOOL on October 10, 2004, when CLAYPOOL called [REDACTED] and asked if [REDACTED] wanted to get paid. CLAYPOOL said he had to go see a patient, and when he was done he would call [REDACTED] back.
- CLAYPOOL called [REDACTED] back at about midnight, and said he would come pick [REDACTED] up and take [REDACTED] back to his house.
- [REDACTED] didn't want to go, and then [REDACTED] told [REDACTED] that something really bad had happened. [REDACTED] didn't tell [REDACTED] the details of what happened at CLAYPOOL'S house.
- [REDACTED] took [REDACTED] over to [REDACTED] house because they wanted to see if [REDACTED] was "on board" with going to the police.
- The last time [REDACTED] talked to CLAYPOOL was on October 12, 2004, when [REDACTED] called CLAYPOOL's on CLAYPOOL's cell phone at around 1:00 – 2:00 p.m. to ask when [REDACTED] could pick up the drum set that he had promised [REDACTED].

- [REDACTED] told CLAYPOOL that if he didn't pay them that it was illegal, and CLAYPOOL asked if [REDACTED] was threatening him.
- CLAYPOOL said if [REDACTED] was threatening him that he would tell [REDACTED] probation officer that [REDACTED] helped him get dope, and he would get [REDACTED] locked up.
- CLAYPOOL never threatened death or injury, just to have [REDACTED] locked up.
- [REDACTED] had told CLAYPOOL that [REDACTED] was on probation for an assault two years ago, and that [REDACTED] was finished with [REDACTED] probation this month.
- CLAYPOOL also said he has people who can shut [REDACTED] up or silence [REDACTED]
- [REDACTED] said [REDACTED] wasn't threatening him (CLAYPOOL), but if [REDACTED] didn't pay them it was illegal.
- CLAYPOOL asked [REDACTED] if [REDACTED] could get some coke for him, and [REDACTED] dodged the question because [REDACTED] is not about to arrange that for him again.
- [REDACTED] tape-recorded the conversation using [REDACTED] ephone answering machine, but [REDACTED] later dropped the answering machine and broke the tape.

I asked [REDACTED] if [REDACTED] knows of anyone else that this has happened to and [REDACTED] told me the following:

- [REDACTED] thinks it happened to a [REDACTED] named [REDACTED] who is about [REDACTED] years-old.
- [REDACTED] met [REDACTED] once and [REDACTED] is a [REDACTED] with [REDACTED]
- [REDACTED] met [REDACTED] at CLAYPOOL'S house on the same night (October 7, 2004) that CLAYPOOL told [REDACTED] that a [REDACTED] named [REDACTED] had threatened to tell the police because of sexual things.
- [REDACTED] stopped by CLAYPOOL'S house, and [REDACTED] and CLAYPOOL talked privately in the garage.
- [REDACTED] brought [REDACTED] down alcohol, and stayed about 1-½ hours.

I asked [REDACTED] why [REDACTED] went back to CLAYPOOL'S house after the alleged sexual assault,

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and [REDACTED] told me the following:

- [REDACTED] wanted to talk about getting paid, and so CLAYPOOL wouldn't think [REDACTED] was going to the cops.
- CLAYPOOL definitely knows that [REDACTED] years-old and [REDACTED] years-old because that is what they told him.
- The only people [REDACTED] told are [REDACTED] and [REDACTED] but [REDACTED] didn't tell them the details of what happened, [REDACTED] only told them that it was "sexual."

Sgt. Jenny MCMILLAN interviewed [REDACTED] separately. I read her progress report, which says the following, in part:

- On 10-13-04, I assisted Inv. Aragon with this case. I completed background information on this case and found the following:
- The location of occurrence, 8770 Wildrye Cir, listed to Ursula ILLIG according to the Assessor Search.
- Through the CCIC/NCIC database I was unable to find a record for Steve "Clay" KLAYTOONS, other than for the passenger van that was registered back to him (no date of birth was provided so that limited my research capability).
- An e-mail address was provided for CLAYPOOL, [REDACTED] requested Inv. WESOLOWSKI to research the profile for this e-mail. She later e-mailed me the pictures associated with the profile. One photograph was of a white male with brown hair and the other photograph was of a male's lower torso dressed only in white underwear. No other specific information was provided in the profile that could further identify the suspect in this case.
- Inv. ARAGON contacted the victims and made arrangements for them to come to the Sheriff's Office so a more comprehensive interview could be conducted. On 10-13-04 at approximately 2:29 p.m. I conducted an interview with a victim, [REDACTED]. The interview was video taped.
- [REDACTED] fully identified [REDACTED] as:
- [REDACTED] could not recall [REDACTED] address or phone number because [REDACTED] just moved there; [REDACTED] stated the address listed in the offense report was correct).

[REDACTED]  
Currently unemployed and not going to school

Parent: [REDACTED]

- She spoke with [REDACTED] and explained that it was important that they only talk about the truth during the interview. [REDACTED] told her the following, in part:
- [REDACTED] was here because a guy molested [REDACTED] and [REDACTED] friend [REDACTED] just used them.
- [REDACTED] knew the guy, Steven CLAYPOOL, [REDACTED] was not sure about [REDACTED] name and it is possible that the guy's name was Steven "Clay" POOL) through [REDACTED] friend [REDACTED]
- [REDACTED] met CLAYPOOL for the first time about a week or so ago-the Sunday before last (Sgt. Jenny MCMILLAN) told [REDACTED] that the report indicated the date of 10-03-04 and [REDACTED] said that sounded correct).
- [REDACTED] invited [REDACTED] and CLAYPOOL to [REDACTED] house and [REDACTED] picked them up at the Sinclair gas station on Broadway and Dry Creek.
- CLAYPOOL picked them up at around 9:00 p.m. in a full-size van. The van was off-white and had red stripes. The van had a Colorado license plate that was white and green. There was a TV screen in it. There were approximately 6 seats in the van.
- CLAYPOOL'S [REDACTED] was driving.
- The interior of the van was suede and it was maybe blue. The floor was carpeted. [REDACTED] believes the van was [REDACTED] but might be in CLAYPOOL'S name. CLAYPOOL and [REDACTED] might have different last names.
- CLAYPOOL is clean cut. He has brown short hair that is kind of curly. He has changed it and it is now highlighted or frosted. He has straight teeth, a scar on his face-possibly his right cheek. He has light blue eyes, 5'8 or 5'9-about the same height as him, 150-160 lbs. CLAYPOOL told them that he was 25 years old and that he was a doctor. [REDACTED] does not know what hospital [REDACTED] works at. When CLAYPOOL came and picked them up he was wearing a suit, possibly black, with a black short sleeve t-shirt. CLAYPOOL said that he was an intern for a cardiologist. CLAYPOOL mentioned that he has a girlfriend or future fiancée that lives with him. CLAYPOOL did not mention her name but said that she was a flight attendant. [REDACTED] later added that CLAYPOOL'S left ear was pierced).



- [REDACTED] had [REDACTED] It is now shaved on the sides. [REDACTED] hair is grown out so half of it is dark and half of it is light. [REDACTED] does not go to school or work. [REDACTED] is younger than CLAYPOOL [REDACTED] is probably between [REDACTED]
- Both [REDACTED] and CLAYPOOL are flashy and have a lot of necklaces and watches.
- They were going to drink with [REDACTED] who is [REDACTED] years-old.
- [REDACTED] does not know how [REDACTED] knows CLAYPOOL.
- CLAYPOOL has a scratchy voice and told them that he was from Canada.
- CLAYPOOL knew how old they were. [REDACTED] told CLAYPOOL that [REDACTED] and [REDACTED] told him that [REDACTED]
- They went to CLAYPOOL'S house by taking C-470 to E-470 to Jordan Rd. CLAYPOOL'S house was on Wildrye Circle off of Bluegrass and Jordan.
- The house was nice, and it had a security system. There were two dogs-a chubby lab mix and a large unknown breed puppy.
- CLAYPOOL was always yelling at the dogs.
- [REDACTED] believes the house was white and blue. There were multiple stories [REDACTED] eventually drew a picture of the layout of the house).
- The only other car that [REDACTED] saw at the house was a silver Explorer in the garage. When they pulled up to the house they parked outside along the driveway.
- It was just CLAYPOOL and [REDACTED] living at the house. Maybe CLAYPOOL'S girlfriend stops in off-and-on.
- There were two or three bedrooms upstairs and a bedroom in the basement.
- The couch that [REDACTED] plopped on was in a living room on the lower level of the house but not the basement [REDACTED] drawing reflected a slightly recessed living room).
- The couch is white with different colors on it. [REDACTED] plopped on the cushion close to the wooden end table.

- [REDACTED] believes they got to the house around nine. It took them about 20-30 minutes to get to the house from the gas station.
- The first thing that CLAYPOOL did was start making them drinks with alcohol. He called them ice cream shots and they were made with orange cream.
- The alcohol was already at the house.
- [REDACTED] had 6 shots of the orange cream along with [REDACTED] eventually had a little more so [REDACTED] had a total of 10 shots.
- [REDACTED] drank as much as they did.
- CLAYPOOL did not drink as much as they did.
- They then went to the living room and sat on the couch and watched TV.
- CLAYPOOL took out some cocaine from a Marlboro Lights cigarette pack that was on the wooden end table.
- CLAYPOOL put the cocaine on a card, possibly a credit card, and put it up to their noses.
- [REDACTED] knows it was coke because CLAYPOOL told [REDACTED] it was. [REDACTED] has done cocaine before and it felt the same.
- It was hard to say no (because CLAYPOOL put the cocaine right up to [REDACTED] nose).
- After they had three little bumps of cocaine, CLAYPOOL started talking about taking [REDACTED] shots with [REDACTED]
- [REDACTED] went out to the garage to play foosball.
- CLAYPOOL told them they were innocent [REDACTED] pictures.
- They then went and drank another shot (of alcohol) and then CLAYPOOL took [REDACTED] upstairs. CLAYPOOL told [REDACTED] that [REDACTED] would be back downstairs to talk to [REDACTED] in twenty minutes.
- [REDACTED] thought they were going upstairs to talk about the pictures.
- They went upstairs to the master bedroom, and CLAYPOOL told [REDACTED] it was his bedroom.



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- There was a dresser on the left as you enter the room. There was a bed with a table on each side of the bed.
- CLAYPOOL made [REDACTED] agree to do the [REDACTED] pictures. CLAYPOOL told [REDACTED] that [REDACTED] had to ask to do the [REDACTED] pictures, so [REDACTED] asked CLAYPOOL to do the [REDACTED] pictures.
- When they went inside, CLAYPOOL asked [REDACTED] if [REDACTED] could buy anything, what would it be. [REDACTED] told CLAYPOOL that it would be a drum set.
- [REDACTED] sat down on the bed, and CLAYPOOL went to the dresser and grabbed a gold digital camera that was on top of the dresser along the left wall. CLAYPOOL told [REDACTED] the digital camera cost \$900.
- CLAYPOOL made [REDACTED] lie down on the bed and he took pictures of [REDACTED] with [REDACTED] shirt off. [REDACTED] had taken [REDACTED] own shirt off after CLAYPOOL told [REDACTED] to.
- CLAYPOOL got on top of the bed with [REDACTED] and undid [REDACTED] pants and took more pictures.
- [REDACTED] asked CLAYPOOL if it was just going to be [REDACTED] in the pictures and he said, "yes".
- CLAYPOOL took off [REDACTED] pants and took more pictures.
- [REDACTED] cannot remember what [REDACTED] was wearing.
- CLAYPOOL grabbed [REDACTED] with CLAYPOOL'S hand (unknown which one). CLAYPOOL tried to get [REDACTED]
- CLAYPOOL gave [REDACTED] more cocaine from the table on the right side of the bed. [REDACTED] thinks the cocaine was on a plate and CLAYPOOL used a card again.
- [REDACTED] did five or six more lines of cocaine.
- [REDACTED] was really shaking from what was going on. CLAYPOOL noticed that [REDACTED] was shaking and [REDACTED] told CLAYPOOL it was from the cocaine.
- CLAYPOOL sucked on [REDACTED]
- [REDACTED] was uncomfortable.

- CLAYPOOL said that he would give [REDACTED] money for [REDACTED] doing this.
- [REDACTED] kept doing this because [REDACTED] felt like [REDACTED] was "taking one for the team".
- [REDACTED] felt vulnerable.
- [REDACTED] did not tell CLAYPOOL "no".
- CLAYPOOL kept saying what are you going to do with your money.
- Earlier that night, CLAYPOOL said that he would pay them \$150,000. He also said that he would pay \$35,000 depending on how well the pictures did.
- While they were in the bedroom, CLAYPOOL was talking more about getting [REDACTED] the drum set the next day.
- CLAYPOOL told him [REDACTED] had to climax to get the drum set. [REDACTED] when CLAYPOOL was giving [REDACTED]
- CLAYPOOL told [REDACTED] that [REDACTED] only had to be in the room for two hours.
- CLAYPOOL made [REDACTED] give CLAYPOOL a hand job. CLAYPOOL was wearing blue jeans, black t-shirt, and Tommy Hilfiger white boxers with blue and red trim.
- [REDACTED] shirt, pants, and boxers where on the floor.
- [REDACTED] while [REDACTED] was on the bed. [REDACTED] is not sure if [REDACTED] on the comforter that was blue or the black bed sheets.
- CLAYPOOL'S pants were undone and his pants and boxers were at his mid thigh. [REDACTED] gave CLAYPOOL a hand job. CLAYPOOL asked [REDACTED] to give him oral sex. CLAYPOOL also asked [REDACTED] to make a video and offered [REDACTED] a Visa credit card. [REDACTED] said that [REDACTED] was happy with a drum set.
- When [REDACTED] gave CLAYPOOL the hand job, CLAYPOOL had an erection-CLAYPOOL was circumcised.
- [REDACTED] went into CLAYPOOL'S bedroom around 1:00 a.m. and left at 2:42 a.m. [REDACTED] remembers because [REDACTED] looked at CLAYPOOL'S watch.
- CLAYPOOL took pictures the entire time.

[REDACTED]  
-Late Sept. - no sex

-10.3.04 - D.V. fondled [REDACTED]  
[REDACTED] oral on DV

[REDACTED]  
10304 - Fondled each other  
both [REDACTED]

-D.V. oral on [REDACTED]  
-[REDACTED] oral on D.V.  
(ejaculated)

- The lights were off, and the TV was on, but [REDACTED] does not know what was on TV. CLAYPOOL'S flash was also going off on his camera. [REDACTED] could not remember what was on TV when they were downstairs earlier.
- CLAYPOOL told [REDACTED] not to worry about what [REDACTED] friends think.
- [REDACTED] was in shock [REDACTED] could barely look [REDACTED] best friend [REDACTED] in the eyes. [REDACTED] told [REDACTED] that when [REDACTED] came downstairs it looked like [REDACTED] had seen a ghost.
- [REDACTED] had never done anything like this before.
- [REDACTED] knows [REDACTED] has done this before because [REDACTED] knows [REDACTED] because [REDACTED] used to be best friends. [REDACTED] says that [REDACTED] is CLAYPOOL'S [REDACTED] but CLAYPOOL doesn't admit it; CLAYPOOL is bi-sexual.
- [REDACTED] doesn't think that [REDACTED] ever needed to be offered any money to do anything.
- CLAYPOOL asked their age before the situation.
- When [REDACTED] returned to the living room, [REDACTED] did more cocaine but [REDACTED] did not.
- They were all tired and discussing where they were going to sleep. [REDACTED] wanted to sleep on the other couch in the living room because there was a fold out bed in one of them. CLAYPOOL insisted that [REDACTED] sleep in the guest room because it would be more "comfortable".
- Everyone went to bed. [REDACTED] went to the guest room, [REDACTED] slept in CLAYPOOL'S room with him, and [REDACTED] slept in [REDACTED] room. [REDACTED] slept on the couch.
- The next day (Monday October 4, 2004) [REDACTED] told [REDACTED] that CLAYPOOL came in and practically raped [REDACTED] and [REDACTED] felt violated [REDACTED] was there [REDACTED] had picked up [REDACTED] early Monday morning. The next day, possibly Tuesday [REDACTED] told [REDACTED] that CLAYPOOL also took pictures of [REDACTED]
- On Monday (October 4, 2004), CLAYPOOL was looking at drum sets on line. [REDACTED] later clarified that [REDACTED] and CLAYPOOL were sitting on the couch in the living room, and they were using [REDACTED] unknown brand lap top computer to look at drum sets on line. It appeared that CLAYPOOL and [REDACTED] had separate logins on the lap top computer. They were looking at a

Pearl drum set with 6 pieces that cost \$7000. CLAYPOOL told [REDACTED] later that day, while [REDACTED] was at the movie theater, that he ordered the drum set.)

- They ordered pizza from a Pizza Hut, and then [REDACTED] and [REDACTED] went to the movie "Without a Paddle" at the Chinese Mann Theatre. [REDACTED] then dropped [REDACTED] off at the Office Max at Arapahoe Rd. and Parker Road where they met [REDACTED] then took [REDACTED] home [REDACTED] told [REDACTED] what happened on the way home).
- [REDACTED] did not notice any other computers in the house but [REDACTED] is not sure [REDACTED] would have noticed. It seemed that CLAYPOOL mentioned that he had his own computer.
- It appeared that the laptop was operating on Windows.
- CLAYPOOL said that he owns several pornographic web sites.
- He said that every time someone logs in it costs \$35.00, and millions of people visit the site every week. He "splits" the website with six other people.
- CLAYPOOL said it was illegal to sell pictures in America and he has to ship them off to Amsterdam or some other city.
- CLAYPOOL did not proposition [REDACTED] again.
- CLAYPOOL did not give [REDACTED] any more alcohol or drugs.
- CLAYPOOL told [REDACTED] one time "how dare you say that on the phone" when [REDACTED] asked him about getting paid for the pictures.
- [REDACTED] talked to CLAYPOOL on the phone a couple of times.
- They [REDACTED] went over to CLAYPOOL'S house again after the incident to "talk business" and find out when they were going to get the drum set.
- [REDACTED] gave CLAYPOOL [REDACTED] account number and CLAYPOOL put the account number in his phone so that he could transfer money into [REDACTED] account.
- CLAYPOOL said that he could get the drum set yesterday (October 12, 2004). CLAYPOOL had called [REDACTED] house and spoken with [REDACTED]. CLAYPOOL left a message that said that if [REDACTED] wanted news they would have to call him.

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- [REDACTED] thinks that [REDACTED] knows what CLAYPOOL does because when CLAYPOOL had [REDACTED] in the room [REDACTED] told [REDACTED] not to worry about someone coming in and that [REDACTED] knew his (CLAYPOOL'S) business."
- [REDACTED] does not know if CLAYPOOL is renting the house or not.
- [REDACTED] did not report this earlier because when they went to "talk business" with CLAYPOOL, CLAYPOOL brought up that another [REDACTED] had told him (CLAYPOOL) that [REDACTED] was going to call the police and CLAYPOOL said he called [REDACTED] lawyer and [REDACTED] and made it sound like there was nothing they could do about it.
- They went over to "talk business" 3-4 days after the incident.
- CLAYPOOL gave them more alcohol, white tequila and Tanqueray dry gin [REDACTED] later added that they also had B-52 drinks made with Bailey's Irish Cream and Kahlua).
- [REDACTED] was sleeping on the couch [REDACTED] came to pick them up.
- [REDACTED] has told [REDACTED] what happened. [REDACTED] first told [REDACTED] the day that [REDACTED] picked [REDACTED] up and then [REDACTED] also told [REDACTED] the next day.
- [REDACTED] does not know how to get a hold of [REDACTED]
- The cocaine that they used was in plain white paper.
- [REDACTED] does cocaine also.
- [REDACTED] probably knew that CLAYPOOL and everyone they were with used cocaine, before they went over to the house.
- [REDACTED] knows CLAYPOOL'S e-mail address.
- [REDACTED] does not know they are reporting to the police. [REDACTED] and [REDACTED] think that if [REDACTED] knew, [REDACTED] would tell CLAYPOOL.
- [REDACTED] does not know if CLAYPOOL has lived in another state or how long he has lived here. [REDACTED] did not see CLAYPOOL'S drivers license or a name that he had on his [REDACTED] card.
- When they were "talking business" they were in CLAYPOOL'S room. CLAYPOOL



mentioned that a camera was getting good shots and pointed to the mirror in the room. [REDACTED] saw a little lens or something just above the mirror and to the left.

- [REDACTED] does not know the phone numbers for CLAYPOOL but [REDACTED] does.
- At that time I terminated the interview and gave [REDACTED] some water. I spoke with Inv. Aragon briefly and she gave me the home and cell phone numbers for CLAYPOOL.
- I reviewed [REDACTED] original statement and learned that [REDACTED] had indicated that CLAYPOOL had ejaculated when [REDACTED] gave him a hand job. I asked [REDACTED] about that and [REDACTED] said that CLAYPOOL did ejaculate and the ejaculate might have gotten on [REDACTED] jeans, but [REDACTED] could not recall what jeans [REDACTED] was wearing.
- I discussed with [REDACTED] about completing a pre-text phone call. [REDACTED] agreed to complete the call. I offered [REDACTED] suggestions as to what [REDACTED] could say as well as some guidelines.
- At approximately 4:57 p.m. we tried a pre-text phone call to CLAYPOOL'S home. An answering machine picked up and no message was left.
- [REDACTED] then tried CLAYPOOL'S cell phone. CLAYPOOL answered the phone and told [REDACTED] to call him back in ten minutes.
- As we waited for the time to pass [REDACTED] ate dinner. We tried CLAYPOOL'S cell phone again and he answered. [REDACTED] was able to speak with CLAYPOOL. I later listened to the tape recording of the phone call. I learned the following, in part:
- CLAYPOOL told [REDACTED] that [REDACTED] boxes" were there for [REDACTED] to pick up. They were in a storage unit that closed at 5:30 so they needed to make arrangements to pick the "boxes" up by Friday.
- CLAYPOOL said that there were a lot of boxes and they were big.
- It appeared that CLAYPOOL was angry or excited during the phone call and mentioned that he just found out more information than he knew "yesterday" and they all needed to get together to get their stories straight.
- The pre-text phone call will later be transcribed.
- I was a little confused by the pretext phone call so I re-interviewed [REDACTED]

to clarify some of what was said. [REDACTED] told me the following, in part:

- CLAYPOOL is trying to say that there is a conspiracy.
- When [REDACTED] asked CLAYPOOL about the money, CLAYPOOL threatened to tell [REDACTED] probation officer. [REDACTED] is on probation for a drug offense [REDACTED] thinks.
- CLAYPOOL'S [REDACTED] got busted for cocaine Monday after the incident.
- CLAYPOOL thought that they called the police on his [REDACTED] because [REDACTED] is the one that got the cocaine for [REDACTED] [REDACTED] got the cocaine from [REDACTED] drug dealer Mario [REDACTED] did not know last name).
- When [REDACTED] dropped [REDACTED] off at the Office Max they went and met with Mario to get the cocaine. They went to the apartment buildings on Parker Rd., 12 blocks north of Arapahoe Rd.
- They then dropped off the cocaine with [REDACTED] CLAYPOOL had actually paid for it.
- [REDACTED] got pulled over in the van, arrested, and put in jail. CLAYPOOL'S parents bonded [REDACTED] out. CLAYPOOL said [REDACTED] parents flew in but [REDACTED] does not know from where.
- CLAYPOOL thinks that [REDACTED] is the one that set [REDACTED] up. [REDACTED] thinks so also.
- [REDACTED] was supposed to go to a probation meeting that Monday after the incident. [REDACTED] drank so much that [REDACTED] failed his breath test. [REDACTED] is the only other person that knew that [REDACTED] was getting [REDACTED] cocaine.
- On October 14, 2004, she (Sgt. Jenny MCMILLAN) cleared [REDACTED] I learned that [REDACTED] was on probation out of the 18<sup>th</sup> Judicial District and [REDACTED] probation officer is [REDACTED] I called [REDACTED] and [REDACTED] told me the following:
  - [REDACTED] had just received [REDACTED] in [REDACTED] caseload.
  - [REDACTED] was only going to have one meeting with [REDACTED] and then [REDACTED] probation was going to be complete the following month.
  - [REDACTED] appointment with [REDACTED] was set up for October 4, 2004 at 3:00 p.m.

- [REDACTED] failed to show up for the appointment, however [REDACTED] showed up in the lobby around 4:15 p.m.
- [REDACTED] met [REDACTED] in the lobby and could smell a strong odor of alcohol around [REDACTED]
- [REDACTED] had [REDACTED] do a breath test and it came back positive for alcohol.
- [REDACTED] told [REDACTED] that there would be a consequence for the alcohol but [REDACTED] would need to staff the case with [REDACTED] supervisor.
- [REDACTED] told [REDACTED] that [REDACTED] was either going to take [REDACTED] to Detox or [REDACTED] was going to call [REDACTED] guardian (which is [REDACTED])
- [REDACTED] told [REDACTED] that someone drove [REDACTED] to the appointment, and [REDACTED] said that as long as the driver would come into the office and take a breath test [REDACTED] would allow [REDACTED] to go with that person.
- [REDACTED] chose to allow [REDACTED] to pick [REDACTED] up.
- [REDACTED] had [REDACTED] do a urine test for drugs while [REDACTED] was there. A [REDACTED] probation officer observed the test. [REDACTED] just got the results back and it was negative for drugs. [REDACTED] has also taken a test on September 16, 2004 and the week of September 27th and [REDACTED] passed all of those tests also.
- [REDACTED] has extended [REDACTED] probation and [REDACTED] now has to take an alcohol class. [REDACTED] next appointment with [REDACTED] is November 4, 2004.
- [REDACTED] has a cell phone for [REDACTED] and [REDACTED] is currently living at [REDACTED]

After the pretext phone call Sgt. Jenny MCMILLAN and I took [REDACTED] back to our respective interview rooms. I told [REDACTED] that based on the pretext phone call I felt that [REDACTED] was not telling me the truth and the whole truth, and I asked [REDACTED] for explanations. [REDACTED] told me the following:

- The boxes that CLAYPOOL is talking about must be the boxes of drums that he promised [REDACTED]
- CLAYPOOL said the drums were in storage, but [REDACTED] doesn't know where.
- CLAYPOOL must have been referring to [REDACTED] getting arrested for

possession of cocaine, and who "ratted [REDACTED] out."

- CLAYPOOL said that a [REDACTED] ratted [REDACTED] out, to get out of a six-month sentence.
- [REDACTED] is the CI, and on approximately October 6, 2004 [REDACTED] went to [REDACTED] probation officer drunk, and told him or her about CLAYPOOL and [REDACTED]
- CLAYPOOL told [REDACTED] that [REDACTED] was arrested on a traffic stop on Jordan Rd., and that the van was impounded and he had to pay \$5000.00 to get it back.

I told [REDACTED] that that didn't all make sense and I felt that [REDACTED] was not telling me everything. [REDACTED] then told me the following:

- On October 4<sup>th</sup> 5th or 6th 2004, CLAYPOOL said he wanted [REDACTED] to get him some coke.
- CLAYPOOL had [REDACTED] meet [REDACTED] in front of the Office Max at Arapahoe Rd and Parker Rd. [REDACTED] went with [REDACTED]
- [REDACTED] called another drug dealer named "Bryson" (unknown last name) at (303) 638-7090, and asked if [REDACTED] could buy an 8-ball. Bryson told [REDACTED] to meet him in the parking lot at an apartment complex at Parker Rd. and I-225.
- [REDACTED] met [REDACTED] and [REDACTED] gave [REDACTED] \$150.00 for the cocaine.
- [REDACTED] said [REDACTED] was going home, and to call [REDACTED] when [REDACTED] had the coke, and [REDACTED] would meet [REDACTED] back at Office Max.
- [REDACTED] went to the apartment in Aurora and did the deal with Bryson in the parking lot. They never went into an apartment, and they don't know where Bryson lives.
- They went back to Office Max and gave the coke to [REDACTED] at approximately 10:00 – 11:00 p.m.
- After [REDACTED] delivered the coke to [REDACTED] got stopped and arrested, and CLAYPOOL is trying to find out who set [REDACTED] up.



- CLAYPOOL said [REDACTED] was stopped and arrested on Jordan Rd. and taken to the Douglas County jail.
- [REDACTED] doesn't know why CLAYPOOL would want to pick [REDACTED] and [REDACTED] up tonight.

I left the room and checked the Douglas County Sheriff's Office in-house records for a traffic stop or arrest on those dates, in that area, and did not locate anything that was related. I also contacted the Parker Police Department, and the Aurora Police Department and the Arapahoe County Sheriff's Department, and they were not able to locate any related contacts.

On October 13, 2004, at approximately 6:45 p.m. I took [REDACTED] my un-marked car and asked [REDACTED] to show me the house where the alleged sexual assault took place. On the way to the house we passed a self-storage facility on Jordan Rd. just north of Lincoln Ave. [REDACTED] pointed at the storage facility, and said [REDACTED] thinks that is the storage unit where CLAYPOOL is storing [REDACTED] drum set.

[REDACTED] directed me to 8770 Wildrye Cr. We drove past the house and parked on the opposite side of the street, a few houses away. The house has a three-car garage and the single car door was closed, but the double car garage door was open. I could see a silver SUV in the single car space, but I could not see the license plate. At approximately 7:08 p.m. I was documenting the description of the house for the search warrant, and [REDACTED] yelled, "There he is." I saw the following:

- A full size off-white color van with red stripes pulled into the driveway at 8770 Wildrye Cr., and parked. The Colorado license plate was 739 KCZ.
- A white male with short brown hair got out of the driver's seat and went through the open double overhead garage door, and then the double door closed.
- As soon as [REDACTED] saw the man get out of the van [REDACTED] lumped down in [REDACTED] seat and said, "That's him."

After I documented the description of the house, I took [REDACTED] to [REDACTED] house and collected the cassette tape of the phone call with CLAYPOOL that [REDACTED] recorded. The broken tape was on a dresser in [REDACTED] bedroom, and it was sitting next to an answering machine that was also broken. On October 14, 2004, I showed the broken tape to Douglas County Sheriff's Office Inv. Troy BOZARTH, who is in the process of trying to repair the tape so it can be played.

Because CLAYPOOL knows where [REDACTED] lives, and because he said during the pretext phone call that he was going to pick [REDACTED] up at [REDACTED] house, I recommended that [REDACTED] stay elsewhere for safety reasons. I spoke with [REDACTED]

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over the phone and [REDACTED] agreed to have [REDACTED] stay with a friend. I took [REDACTED] to [REDACTED] friend [REDACTED] house at [REDACTED]. During the trip, [REDACTED] told me the following:

- CLAYPOOL told [REDACTED] that he has some type of gun called a "green gun," that can "mess you up."
- [REDACTED] said [REDACTED] only did it for the money, because [REDACTED] has never had any money, and [REDACTED] could really use the money to help [REDACTED] who is mentally ill, [REDACTED] and it would give [REDACTED] the opportunity to make a nice life for [REDACTED].

On October 14, 2004, at 7:45 a.m. I went back by 8770 Wildrye Cr. because I couldn't see the color of the house in the dark. The house is a light tan/cream color with gray trim, and a gray front door. The off-white van was parked in the same place as the night before.

I contacted the Royal Canadian Mounted Police and asked them to check their records for the names Steve CLAYPOOL and Steve KLAYTOONS. Cpl. Gilles TREMBLAY said he checked the records that he could, but without a birth date he couldn't check most of their databases or driver's license records.

I contacted the Douglas County Motor Vehicle Department and Ruth SWEET checked the DMV records and told me the following:

- Steve KLAYTOONS purchased the 1992 GMC van on September 9, 2004, from Charlie Adams, and the purchase price was \$4675.00
- DMV does not have any personal information such as a birth date or phone number for KLAYTOONS.

On October 15, 2004, I obtained a search warrant for 8770 Wildrye Cr., and at approximately 2:30 p.m. I met with Douglas County Sheriff's Office Investigators: Jenny MCMILLAN, Jennifer ROSE, Shawn CRONCE, Lori WESOLOWSKI, Mike FRENCH, Ronnie CHAVEZ, Troy CROSWHITE, and Brian RADEMACHER, and explained the search warrant. The following took place:

- At approximately 2:35 p.m. Inv. RADEMACHER drove by the subject house and notified me that the van was not in the driveway.
- Inv. RADEMACHER and Inv. CROSWHITE positioned their vehicles at either end of Blue Grass Circle, which is the access street to Wildrye Cr.
- Myself and the other investigators knocked on the front and back doors, and



announced "Sheriff's Office" and "Police," but there was no answer.

- There was a TV and a fireplace on in the family room, and a window in the kitchen was open.
- Investigators MCMILLAN, CRONCE, WESOLOWSKI, and ROSE were in the front of the house.
- At approximately 2: 48 p.m. Inv. French climbed in through the open window and then opened the sliding glass door on the back deck. Inv. Chavez and I also entered the house through the glass door. We all announced repeatedly "Sheriff's Office."
- While we were clearing the house for occupants, the investigators who were in the front of the house told me that a van had just pulled into the driveway, and they were in contact with the two [REDACTED] occupants.
- I went to the front of the house and explained to the [REDACTED] that we had a search warrant for the house. We went back into the house and Sgt. MCMILLAN took the [REDACTED] who identified [REDACTED] as [REDACTED] into the living room.
- I took the other male into the family room, and asked him his name. He told me his name is Steve B. KLAYTOONS, and he spelled the last name.
- I explained the reason for the search warrant, and Inv. Wesolowski gave him of copy of it, which he looked through.
- I asked KLAYTOONS for consent to search his house, van, and computers, and he consented and signed waivers for each.
- KLAYTOONS said the following, in part:
  - He owns the laptop and desktop computers, and he shares the laptop with [REDACTED]
  - His AOL screen name is: Harold Renoc, and the password is either *rush* [REDACTED]
  - He thinks this is about kids named [REDACTED] who stole his credit cards.
  - He has a friend named "[REDACTED]" but he doesn't want to talk about [REDACTED]

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- I asked KLAYTOONS if he would voluntarily go with me to the Douglas County Sheriff's Office for an interview, and he said he would.
- I asked [REDACTED] what the other male's name is and what their relationship is. [REDACTED] told me the other male is just a friend and his name is Clayton STEEVES. [REDACTED] said [REDACTED] is not sure of STEEVES birth date, but [REDACTED] thinks [REDACTED] is about 36-years-old, and his birthday is in mid May.
- I asked [REDACTED] if [REDACTED] would voluntarily go with Inv. ROSE to the Douglas County Sheriff's Office for an interview, and [REDACTED] said [REDACTED] would.
- Inv. Rose transported [REDACTED] to the Douglas County Sheriff's Office. [REDACTED] was not handcuffed.
- I placed STEEVES in handcuffs for my safety and his, and I transported him to the Douglas County Sheriff's Office.
- The person formerly referred to in this affidavit, and the affidavit for search warrant as CLAYPOOL will hereafter be referred to as STEEVES.
- When we arrived at the Douglas County Sheriff's Office I placed STEEVES in a videotaped interview room and I interviewed [REDACTED] first. Inv. ROSE monitored STEEVES.

I conducted a videotaped interview of [REDACTED] who told me the following:

- [REDACTED] legal name is [REDACTED] but [REDACTED] uses the name [REDACTED]
- [REDACTED] years-old, and [REDACTED] birth date is [REDACTED]
- [REDACTED] currently lives at [REDACTED]
- The home phone number is [REDACTED] and the phone is in the name Clayton STEEVES.
- [REDACTED] cell phone number is [REDACTED] and STEEVES cell phone number is (720) 207-1810.
- [REDACTED] and [REDACTED] doesn't work or go to school in the United States, [REDACTED] just does chores around the house.

- [REDACTED] has known Clayton STEEVES for 2 ½ - 3 years, and they met "on the street" in Toronto Canada.
- STEEVES used to be [REDACTED] boyfriend, and they were a couple for about one year, but they drifted apart and now they are just friends.
- [REDACTED] lives with STEEVES because [REDACTED] has more freedom, but [REDACTED] and STEEVES are no longer intimate.
- [REDACTED] and STEEVES moved here from Canada together, and they are the only people who live at the house on Wildrye Cr.
- A lady named "Ursula" owns the house, but [REDACTED] doesn't know anything about the lease, and [REDACTED] didn't sign it.
- [REDACTED] does not have any income and STEEVES supports [REDACTED]
- [REDACTED] and STEEVES have told people that they are [REDACTED]
- [REDACTED] does not have a vehicle and STEEVES owns the van.
- The silver Ford in the garage is STEEVES thing, and STEEVES has had it about five months, but [REDACTED] doesn't know where it came from.
- [REDACTED] and STEEVES left Canada about 4 ½ months ago, and they went to Florida for a few weeks, and they came to Colorado about 2 ½ months ago because of the skiing.
- STEEVES works for a company called Tokyo Steel, but [REDACTED] doesn't know anything about what STEEVES does, or where he goes to work.
- Tokyo Steel has nothing to do with the house they are renting; STEEVES found the house on the Internet.
- They both have free run of the entire house. STEEVES has the master bedroom, and [REDACTED] has the second bedroom upstairs, which is also used as the guest bedroom. [REDACTED] usually sleeps in the family room on the main level, or the couch in the basement.
- STEEVES currently has [REDACTED] which he is taking [REDACTED] and a liquid medication for. STEEVES does not have cancer or any other illness.
- [REDACTED] is bi-sexual and STEEVES is "all the way gay," but STEEVES is

not very open about being gay.

- STEEVES is currently been talking with a guy named [REDACTED] who is [REDACTED] or [REDACTED] years-old.
- STEEVES was also hooking up with a [REDACTED] named [REDACTED] who is between [REDACTED] and [REDACTED] years-old.
- STEEVES owns a desktop computer that is in the computer room upstairs, and a laptop that is in the basement game room.
- The both have access to both computers.
- [REDACTED] uses the computers to play games and look at pornography, but as far as [REDACTED] knows there is no child pornography on the computers.
- [REDACTED] screen names are [REDACTED] and [REDACTED]
- [REDACTED] does not have any files, folders or anything else stored on the desktop computer, and the only thing [REDACTED] has stored on the laptop computer are pictures of Southpark and Jackass.
- [REDACTED] used to have a bunch of pornography, but [REDACTED] threw it all away about two weeks ago.
- STEEVES met [REDACTED] about two months ago on the website called gay.com, and [REDACTED] thinks they have been intimate because [REDACTED] has seen them "making out," and a couple of weeks ago STEEVES said that [REDACTED] gives good blowjobs. [REDACTED] phone number is [REDACTED]
- About one month ago [REDACTED] and [REDACTED] spent the night at the Wildrye Cr. house. [REDACTED] slept in STEEVES room with STEEVES, [REDACTED] slept in the basement, and [REDACTED] slept upstairs on the couch.
- STEEVES has known [REDACTED] for 4-5 weeks, and they also met on gay.com.
- [REDACTED] has been to the house on Wildrye Cr. approximately two times, and [REDACTED] spent the night one time about a month ago.
- [REDACTED] have hugged each other, but they have not kissed or had any sexual contact.



- [REDACTED] were in the garage playing foosball, and they were drunk and they hugged each other. STEEVES opened the door and saw them hugging, and said "okay" and closed the door.
- [REDACTED] doesn't know if STEEVES and [REDACTED] have had sex, but they most likely have.
- [REDACTED] also brought [REDACTED] friends [REDACTED] over to the house.
- [REDACTED] are not [REDACTED] and [REDACTED] has a [REDACTED]
- The first time [REDACTED] met [REDACTED] was about one month ago when [REDACTED] came over, and [REDACTED] and STEEVES just "chilled" and watched TV.
- STEEVES drove the van on the way to pick [REDACTED] up, and [REDACTED] drove on the way back.
- The second time [REDACTED] saw [REDACTED] was a few days later when [REDACTED] and [REDACTED] came over and hung out with [REDACTED] and STEEVES.
- [REDACTED] and STEEVES picked up [REDACTED] house in Highlands Ranch. STEEVES was driving.
- STEEVES drove to the area off E-470, and [REDACTED] thinks that STEEVES might have handed [REDACTED] money to buy the 8-ball of cocaine.
- [REDACTED] got out of the van and went into a house for about three minutes, and got the cocaine.
- They went back to the house and drank beer and shots of Tequila, and snorted cocaine.
- [REDACTED] didn't snort any cocaine, [REDACTED] only snorted one bump, and STEEVES and [REDACTED] snorted an unknown amount of cocaine.
- [REDACTED] and STEEVES went upstairs together, and [REDACTED] thinks they probably had sex.
- The third time [REDACTED] saw [REDACTED] was a few days later when [REDACTED] and [REDACTED] friend [REDACTED] came over.

- [REDACTED] and STEEVES picked up [REDACTED] at [REDACTED] house, and then they went to a gas station on Broadway to pick up [REDACTED]
- STEEVES was driving the van. [REDACTED] thinks STEEVES has a Canadian driver's license.
- They went back to the house at about 9:30 p.m., and drank beer, Seagram's 7 whiskey, Raspberry Pucker, B-52's (Grand Marnier, Kahlua and Bailey's Irish Cream), and Orange Creamsicle liquor.
- [REDACTED] smoked marijuana with [REDACTED] but [REDACTED] didn't do any cocaine, and [REDACTED] was really "wasted."
- STEEVES drank wine, beer and whiskey, and he "probably most definitely" did coke, but [REDACTED] didn't see him do it.
- [REDACTED] drank a couple beers and a couple shots, but [REDACTED] didn't do any drugs because [REDACTED] is on probation.
- [REDACTED] brought about .5 grams of marijuana that they shared, and [REDACTED] also drank beer, tequila, and orange creamsicle. [REDACTED] thinks [REDACTED] snorted cocaine, but [REDACTED] didn't see him do it.
- [REDACTED] was pretty drunk, and [REDACTED] smoked marijuana; [REDACTED] didn't see [REDACTED] snort any cocaine.
- STEEVES ordered pizza from Pizza Hut delivery at about 10:30 p.m.
- All of the alcohol was already at the house because STEEVES keeps it stocked. STEEVES bought and paid for all of the alcohol.
- [REDACTED] all spent the night. [REDACTED] slept in the basement, STEEVES and [REDACTED] slept in STEEVES room, [REDACTED] slept in [REDACTED] room, and [REDACTED] slept on the couch.
- [REDACTED] was up until approximately 2:00 a.m.
- [REDACTED] went into the garage to play foosball, and [REDACTED] saw [REDACTED] and STEEVES go upstairs to STEEVES room, but [REDACTED] doesn't know what they did up there.



- [REDACTED] was sleeping downstairs, and [REDACTED] doesn't know if STEEVES went into the room where [REDACTED] was sleeping.
- [REDACTED] thinks [REDACTED] and STEEVES hooked up, but [REDACTED] doesn't know if STEEVES hooked up with anyone else.
- [REDACTED] has a [REDACTED] and [REDACTED] doesn't know if [REDACTED] is bi-sexual - [REDACTED] didn't see [REDACTED] hook up with anyone.
- [REDACTED] knows that [REDACTED] is [REDACTED] because [REDACTED] "made it quite clear" when they were on their way home that [REDACTED]
- [REDACTED] didn't get up until around 3:30 p.m. the next day, and [REDACTED] and [REDACTED] were gone, and [REDACTED] doesn't know when or how they left. [REDACTED] left at around 4:30 p.m. the next day.
- [REDACTED] knows that STEEVES drove [REDACTED] home separately. [REDACTED] said earlier that [REDACTED] had to leave to go to school or to a doctor's appointment.
- The next day STEEVES kept saying "I got the booty," which means that he had sex, most likely with [REDACTED]
- [REDACTED] has been back to the house one time. [REDACTED] has been back two times, and [REDACTED] hasn't been back since that night.
- About 1-1 1/2 weeks ago on a Tuesday or Wednesday, [REDACTED] came over at approximately 8:00 p.m. They just hung out and smoked [REDACTED] marijuana.
- [REDACTED] doesn't know the last name Wan.
- STEEVES has a digital camera that is probably in the computer room, and [REDACTED] has a camera in the basement.
- [REDACTED] doesn't know of any hidden cameras anywhere in the house.
- STEEVES has never asked [REDACTED] to allow [REDACTED] to take pictures or videos of [REDACTED] and [REDACTED] doesn't know of any pictures or videos of anyone else.
- [REDACTED] doesn't know of any websites that STEEVES owns; whenever [REDACTED] sees STEEVES on the computer he is on gay.com.

- [REDACTED] has not been arrested since [REDACTED] has been in Colorado, but [REDACTED] knows that STEEVES told [REDACTED] that [REDACTED] was arrested for possession of drugs.
- [REDACTED] doesn't know why STEEVES told them that [REDACTED] got arrested, but STEEVES told [REDACTED] to play along with it.
- One time [REDACTED] met [REDACTED] and the three of them went and picked up a bag of cocaine for STEEVES.

I advised [REDACTED] of his Miranda rights which [REDACTED] waived, and agreed to continue talking to me. [REDACTED] told me the following:

- The next day [REDACTED] and STEEVES got in a fight, and then [REDACTED] went to [REDACTED] probation officer and tested positive for drugs.
- [REDACTED] came by the house on Wildrye for a minute, and [REDACTED] thinks they were picking up the money from STEEVES to go buy the cocaine. [REDACTED] doesn't know how much money STEEVES gave them.
- Then later that night [REDACTED] met [REDACTED] in the parking lot at Arapahoe Crossing shopping center at Arapahoe Rd., and Parker Rd., near either Office Max or Office Depot, which ever is the store closest to the theater.
- [REDACTED] got in the van and put the cocaine in the center console. [REDACTED] was only in the van about 10 seconds.
- [REDACTED] went by [REDACTED] to get the cocaine for STEEVES because STEEVES was too drunk to drive.
- After picking up the cocaine [REDACTED] went home and gave it to STEEVES.
- [REDACTED] doesn't know how much cocaine it was, but it was in a little plastic baggie, and it was about the size of a nickel or dime.
- STEEVES did not pay [REDACTED] for picking up the cocaine, and [REDACTED] doesn't know if STEEVES paid [REDACTED] and [REDACTED]
- There is cocaine in the house now, but it is from a different purchase. [REDACTED] doesn't know where that cocaine came from, but STEEVES got it a couple

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of days ago.

- STEEVES goes into the basement game room all the time, and [REDACTED] was down there last night.
- [REDACTED] last saw STEEVES snort cocaine yesterday (October 14, 2004), and [REDACTED] doesn't know if STEEVES used any cocaine today. [REDACTED] has not used any of the current supply of cocaine.
- The only drugs in the house are STEEVES prescription [REDACTED] the cocaine, and possibly some marijuana seeds in [REDACTED] room.
- [REDACTED] doesn't really like cocaine, and [REDACTED] has never paid for it.
- The next time [REDACTED] saw [REDACTED] and [REDACTED] was about two days after they got the cocaine for STEEVES.
- [REDACTED] drove them to the house at about 10:00 p.m., but [REDACTED] doesn't know why they came over, because [REDACTED] passed out.
- [REDACTED] doesn't know anything about a drum set or why STEEVES would buy [REDACTED] drums.
- The only boxes that have come to the house are from American Eagle, and they contained clothing for [REDACTED]
- STEEVES doesn't have a storage unit, but [REDACTED] thinks [REDACTED] heard STEEVES tell someone over the phone, possibly [REDACTED] that something was in storage, but [REDACTED] doesn't know what they were talking about.
- [REDACTED] doesn't know if STEEVES offered to pay [REDACTED] or [REDACTED] for anyone else to take pictures of them. "That's just wrong."
- STEEVES said that [REDACTED] lunked [REDACTED] drug test, and then [REDACTED] told [REDACTED] probation officer where [REDACTED] got the drugs.
- STEEVES wallet has been missing for 1-1 ½ months, and was missing out of the unlocked van when it was parked in the driveway.
- STEEVES thought [REDACTED] took his wallet because [REDACTED] only comes over when [REDACTED] wants something.

- STEEVES wallet was missing before [REDACTED] started coming around, and [REDACTED] is 95% sure STEEVES wallet was missing before [REDACTED] started coming around or the first day [REDACTED] came over.
- [REDACTED] couldn't have taken STEEVES wallet because [REDACTED] and STEEVES didn't even know them at the time.
- When they use cocaine they put in on little white plates, and snort it off cards, like [REDACTED] Costco card, business cards, or Italian lira.
- They don't used STEEVES Costco card because STEEVES uses it at Costco every week, and he doesn't want to get it dirty.
- In a way it wouldn't surprise [REDACTED] to hear that STEEVES took pictures of people because when they first met STEEVES had pictures of nude guys, and guys in their shorts. Some of the pictures had guys with their "dicks" hanging out.
- [REDACTED] knows that STEEVES likes younger guys. [REDACTED] was [REDACTED] years-old when [REDACTED] met STEEVES, and they became intimate about two weeks later, after [REDACTED] turned [REDACTED] years-old. (STEEVES would have been 38-years-old)
- [REDACTED] wants to know if we find any pictures of [REDACTED] and [REDACTED] wants to know if [REDACTED] would get arrested for punching STEEVES if we find any pictures of [REDACTED]
- STEEVES has never talked to [REDACTED] about taking pictures, but STEEVES has nude pictures of guys from the Internet.
- STEEVES has never offered to pay [REDACTED] for anything sexual, but [REDACTED] doesn't know about anybody else.
- STEEVES may have paid [REDACTED] because [REDACTED] is an "arrogant little fuck" and [REDACTED] uses STEEVES to get money. STEEVES and [REDACTED] argue a lot.
- STEEVES gave [REDACTED] his Simon gift card for food 2-3 days ago, but STEEVES hasn't given [REDACTED] any other credit cards or money that [REDACTED] knows of.

- [REDACTED] has never seen or heard the name Steve KLAYTOONS. STEEVES goes by the names Steve, Clay, or Clayton.
- Today [REDACTED] and STEEVES went to the Aurora Mall to get gift cards. [REDACTED] doesn't know how much the gift cards were for, and STEEVES didn't report any gift cards stolen. [REDACTED] was 15-20' away, so [REDACTED] didn't see the transaction.
- STEEVES never told [REDACTED] about any credit cards or gift cards being stolen.

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INTERVIEW

After [REDACTED] interview Sgt. MCMILLAN told me that during the search of the house they found three different supplies of a white powdery substance that is suspected to be cocaine. Deputies collected the white powdery substance, and on October 18, 2004, Douglas County Sheriff's Office Crime Scene Investigator Kathy HARDING ran a presumptive test on it. HARDING told me that the substance tested presumptive positive for cocaine. HARDING told me that she weighed the suspected cocaine and one supply weighs .5 grams, one supply is suspected cocaine residue, and one of the supplies was packaged on a white plate and the white powdery substance came off the plate and coated the inside of the plastic bag that it was packaged in.

Sgt. MCMILLAN, gave me a copy of the Evidence Report that showed what evidence was seized from the house at 8770 Wildrye Cr., and it includes the following, in part:

Checks, cell phones, Avis rental agreement in the name Sherman WAN, MasterCard, Canadian birth certificate in the name Barry Clayton STEEVES, DOB 05-13-62, American Express in the name Xaio Shi WAN, Macey's credit card in the name Sherman WAN, desk top computer, lap top computer, web camera, Kodak digital camera, invoice for eye exam in the name Clay STEEVES, Kodak disposable camera, liquor, naturalization papers in the name Sherman WAN, credit cards in the names Sherman WAN and Betty CHU, Simon gift card and Visa in the name Sherman WAN, Palm Pilot, student ID for Barry STEEVE, IREA bill in the names Stephen and [REDACTED] blue pajama bottoms,

Sgt. MCMILLAN booked and released [REDACTED] on the charged of possession of a schedule II controlled substance - cocaine.

On October 15, 2004, at approximately 7:00 p.m. I conducted a videotaped interview of the man who identified himself to me Steve KLAYTOONS. As soon as I sat down STEEVES told me the following:

- He knows that the owner of Presidential Limousine is a drug dealer.



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- He will provide the information to help us buy drugs from him.

I told STEEVES about the discrepancy with his name and he told me the following:

- His legal name is Clayton Barry STEEVES, and his birth date is May 13, 1962.
- He lives at 8770 Wildrye Cr., Parker, CO 80134.
- He and [REDACTED] are the only people who live at that house.
- His company, Tokyo Steel rented the house for him, and there is a one-year lease.

I advised STEEVES of his Miranda Rights, which he said he understood and waived. He signed the written advisement form, and agreed to speak with me. He told me the following, in part:

- He has worked as a liquidator for Tokyo Steel Company, which is also known as Asia Steel Company, for 9 ½ years.
- He does not have an office in Colorado; he works out of his home, and his boss, Sherman WAN is based in San Francisco California.
- His previous address was 1431 Robson Ave., Vancouver British Columbia, V6Z1J2, where he lived for three years.
- He is a Canadian citizen and he left Canada in July 2004.
- He went to Florida and San Francisco before arriving in Colorado on August 19, 2004.

STEEVES then made the following comment:

- He never paid anyone to have sex with him.
- He has testicular cancer and cancer on the left side of his throat, which has been diagnosed by Dr. Gollans in Canada. The doctor originally thought he had strep throat.
- He is not being treated for the testicular cancer in the United States, but he went to see "Dr. Lynn" for his throat. (She was later identified through his [REDACTED] prescription as Lynn LITRELL R.N.) He hasn't actually been

diagnosed with throat cancer, but Dr. Lynn said that it might turn into cancer.

- He didn't discuss his testicular cancer with Dr. Lynn, and he didn't document it on the questionnaire that he completed for her.
- Dr. Lynn prescribed [REDACTED] for his throat pain.
- He has known [REDACTED] for three years, and they met in Ontario Canada.
- [REDACTED] is like his friend, [REDACTED] and kid.
- [REDACTED] has been with him since he left Canada in July 2004.
- When he left Canada they traveled by train, then car, and then he bought the van that he drives now.
- He doesn't have a United States driver's license, and his Canadian driver's license was suspended because he got in an accident in Mexico.
- His mother is Cindy STEEVES, and she lives in Miami Florida, but he is not in contact with her because she doesn't like gay people, and he doesn't have her phone number.
- He and [REDACTED] are just friends now. [REDACTED] is too young for a relationship.
- The first two weeks that he and [REDACTED] were together they did have a sexual relationship.
- [REDACTED] is "straight as an arrow," but he is curious. He (STEEVES) doesn't think that [REDACTED] is gay or bi-sexual.
- He (STEEVES) is bi-sexual.
- He owns two computers. One is the desktop that he bought approximately one month ago. He and [REDACTED] are the only people who have access to the computer.
- He has looked at pornography on the desktop computer, but he has never looked at child pornography on it, and there is no pornography on the computer now.

- The laptop computer is his, but he recently gave it to [REDACTED]. He will take responsibility for anything that is on the laptop.
- He has looked at pornography on the laptop, but not child pornography.
- He and [REDACTED] both have full access to both computers.
- A [REDACTED] named [REDACTED] "snatched" his password, which is [REDACTED] and may have gotten on his computers.
- He met [REDACTED] through a website called *Connexion*, and [REDACTED] came to his house three times. He threw [REDACTED] out of his house.
- He met [REDACTED] who is one of [REDACTED] friends, two times, and he met [REDACTED] one time. (STEEVES said he doesn't know their last names. They will be referred to hereafter as [REDACTED] respectively)
- He supports [REDACTED] and doesn't ask [REDACTED] to pay rent because he feels responsible for [REDACTED]
- [REDACTED] was [REDACTED] years-old, and he (STEEVES) was 38-years-old when they met.
- He looked on websites, and he knows that the age of consent is 15-years-old in Colorado, and 14-years-old in Canada.
- The websites he got that information from are gay.com, *Connexion*, and *Denver male for male*.
- He is currently dating a guy named [REDACTED] who is [REDACTED] years-old. [REDACTED] is a [REDACTED] at [REDACTED] in Aurora.
- He and [REDACTED] met [REDACTED] on America On Line, during the last week of August.
- He and [REDACTED] have had a relationship that includes oral sex.
- [REDACTED] threatened him (STEEVES).
- He first met [REDACTED] who is [REDACTED] years-old approximately three weeks ago, and they met on line.

- He (STEEVES), and [REDACTED] picked [REDACTED] up at [REDACTED] house, and took [REDACTED] back to their house. [REDACTED] was "hammered" when they picked [REDACTED] up, but they couldn't tell, because [REDACTED] is a "crack head and alcoholic."
- They drank beer and ice cream shots and, and he (STEEVES) got really drunk.
- [REDACTED] is gay, and [REDACTED] was "hitting on" [REDACTED]
- Nothing sexual happened that night, and he took [REDACTED] home at approximately 9:00 a.m. the next day.
- The next day [REDACTED] called him and asked if [REDACTED] could bring a friend over.
- He (STEEVES), and [REDACTED] drove the van and picked up [REDACTED] and [REDACTED] at a Sinclair gas station at C-470 and Broadway, and then they went back to his house.
- [REDACTED] has a drug dealer named "Brio" or "Mario," and [REDACTED] sells dope for him.
- [REDACTED] asked him (STEEVES) to go to a restaurant, possibly Applebee's or Chili's, on University, so [REDACTED] could buy marijuana and cocaine.
- He (STEEVES) does drugs, but he doesn't smoke marijuana.
- When they got to the restaurant [REDACTED] got out of the van, went into the restaurant, then sat in the parking lot before meeting with the dealer.
- The drug deal didn't happen in the van, and he wanted to leave [REDACTED] there, but he didn't
- [REDACTED] bought an unknown amount of marijuana, and what looked like "a lot" of cocaine. The cocaine was in a blue bag, and it would have filled about half of the small Styrofoam cup that he was drinking out of.
- He (STEEVES) gave [REDACTED] \$20.00 to buy marijuana.
- [REDACTED] told him that [REDACTED] is 24-years-old.

- After buying the drugs he, [REDACTED] then went back to his (STEEVES) house and watched a movie.
- [REDACTED] was "hitting on" [REDACTED] and he (STEEVES) warned [REDACTED] not to hook up with [REDACTED]
- At around midnight [REDACTED] gave him ½ gram of cocaine, and they put it on a card and snorted it. He snorted two "bumps" of cocaine that night, but he didn't drink any alcohol.
- [REDACTED] smoked marijuana, and [REDACTED] may have snorted cocaine and drank alcohol.
- [REDACTED] didn't drink alcohol or use drugs because [REDACTED] is on probation.
- [REDACTED] drank lemonade, possibly with alcohol, smoked marijuana, and snorted "a lot" of cocaine.
- [REDACTED] said that [REDACTED] is an alcoholic and that [REDACTED] blacks out.
- [REDACTED] said [REDACTED] needed to be at a class at 8:00 or 9:00 a.m. the next day, so he (STEEVES) took [REDACTED] home the next morning.
- That night he (STEEVES) slept in his room, [REDACTED] slept in [REDACTED] room, [REDACTED] slept in the family room, and [REDACTED] was in his (STEEVES) room for 1-½ hours, then [REDACTED] slept on the couch.
- He and [REDACTED] fooled around for 1-½ hours, but then he (STEEVES) decided he didn't want to continue because [REDACTED] had a lesion on [REDACTED] mouth.
- He had sexual contact with [REDACTED] but it was "petting only," they didn't have anal or oral sex.
- [REDACTED] tried to have sex with him, and he (STEEVES) wanted to, but after the make-up on [REDACTED] lesion came off, he (STEEVES) stopped the encounter.
- He now thinks he got the lesion in his throat from kissing [REDACTED]
- On Sunday October 3, 2004, [REDACTED] called him around noon and asked if [REDACTED] and [REDACTED] friends could come over.



- Between 8:00 and 9:00 p.m. [REDACTED] came over, and [REDACTED] was "hammered."
- They were all "partying" and drinking alcohol, and he (STEEVES) is "guilty of giving them alcohol."
- He has a full bar and he supplied all of the alcohol except for a bottle of Tanqueray that [REDACTED] brought.
- [REDACTED] told him that [REDACTED] was 24-years-old, and he thinks that [REDACTED] looks 24-years-old.
- [REDACTED] said [REDACTED] has [REDACTED] own house and [REDACTED] lives with [REDACTED] in Sheridan. He thinks that [REDACTED] looks 22 or 23-years-old.
- [REDACTED] told him later that [REDACTED] is really [REDACTED] years-old, and [REDACTED] years-old.
- [REDACTED] has rings in [REDACTED] mouth, but he didn't notice anything else in [REDACTED] mouth. [REDACTED] has braces on [REDACTED] teeth.)
- He walked into the garage and saw [REDACTED] kissing, and it "pissed him off."
- He (STEEVES) slept in his room. [REDACTED] slept on the couch, [REDACTED] slept in [REDACTED] room, [REDACTED] slept on the couch, and [REDACTED] was in [REDACTED] room first and then [REDACTED] moved to the couch. [REDACTED] were in [REDACTED] room talking.
- The next morning [REDACTED] was in [REDACTED] room, and [REDACTED] were on the couch.
- That morning he made [REDACTED] come get [REDACTED] He (STEEVES) drove [REDACTED] to the Arapahoe Crossing Shopping Center and dropped him off.
- He (STEEVES) left his wallet in the laundry room the night of October 3, 2003, and he discovered it missing the morning of October 4, 2004. He thinks [REDACTED] stole the wallet and the \$750.00 in cash and Simon cards that were in the wallet.
- He confronted [REDACTED] and asked them

to empty their pockets but [REDACTED] refused.

- He (STEEVES) made some "serious threats" to [REDACTED] and [REDACTED]. He said when he found out which one of them stole his wallet he was going to "beat [REDACTED] ass."
- [REDACTED] didn't react to the threats, and [REDACTED] said [REDACTED] wouldn't steal from him.
- He called [REDACTED] on October 4, 2004, and asked [REDACTED] about the stolen wallet. He told [REDACTED] that he was going to tell the cops whom [REDACTED] was buying dope from.
- Later that day he found the wallet in the laundry room, but the money and Simon cards were gone.
- He lost his wallet before, but he doesn't remember when; it was either from his van or his laundry room.
- About three days later [REDACTED] came over to his house with their [REDACTED].
- He has a web camera, a digital camera, which records video clips, and [REDACTED] has a disposable camera, but they didn't get the cameras out that night.
- He does not have a video camera or any cameras hidden or mounted in the house.
- He heard there is a story on the Internet about him taking pictures of the [REDACTED].
- A few days later [REDACTED] started to blackmail him; [REDACTED] threatened to call the police and say that he forced sex on them, and propositioned them with "porno's."
- On October 11<sup>th</sup> or 12<sup>th</sup> 2004, [REDACTED] tried to blackmail him; [REDACTED] called him and said [REDACTED] wanted to buy a car and needed \$500.00.
- He tried to trick [REDACTED] by luring [REDACTED] to a web site. He created a new screen name "Englewood teen," and posted a picture of a guy from gay.com.

- He signed on both of his computers and tried to trick [REDACTED] and pit [REDACTED] against each other so he could find out who stole his wallet.
- [REDACTED] went to the police so they could "beat him to the punch," and he threatened to go to their probation officers.
- He was never alone in the bedroom with [REDACTED]
- The only drug he uses is cocaine, and the last time he used it was last week.
- [REDACTED] bought the cocaine with the \$100.00 that he (STEEVES) had given [REDACTED] for doing housework.
- There may be cocaine in his bedroom; it is the cocaine that [REDACTED] bought and shared with him.
- He will work with us and get a kilo of cocaine from *Presidential Limousine*.
- He told [REDACTED] was arrested for possessing cocaine because he didn't want them to come over anymore and he used that as the excuse.
- The youngest sexual partner he has had in Colorado is [REDACTED] who is [REDACTED] years-old.
- He told me his name was Steve KLAYTOONS, and he used that name on several bills, his van, at the doctor's office, and on the lease on his house because he doesn't have insurance.
- It is a mistake that the van in the name Steve KLAYTOONS, and he didn't do that.
- Sherman WAN at Tokyo Steel leased the Ford Explorer that is in the garage, and he (STEEVES) was supposed to return it to Avis today.
- He has some of Sherman WAN's things at his house including his checkbook for doing payroll, and company papers.

- He has white briefs (underwear) with red and blue trim, and he is circumcised.
- He didn't "fuck" them, and he "did not have sex with them."
- He didn't have any sexual contact with [REDACTED] but he knows they are accusing him of that on line, and he will take a polygraph to prove that he didn't.
- [REDACTED] both propositioned him to "do things for money," and [REDACTED] asked him to buy a drum set for [REDACTED]
- [REDACTED] told [REDACTED] that he (STEEVES) owns a porno website, and [REDACTED] said he wanted to do "[REDACTED] pictures" for the website, and that he was old enough to do it - [REDACTED] said [REDACTED] is 20 something.
- [REDACTED] were supposed to come back and do [REDACTED] pictures, and he "kept them going" because he wanted his wallet back.
- [REDACTED] "propositioned" him on Sunday October 3, 2004. [REDACTED] asked if he owned a porn website, and he (STEEVES) said, "Yeah, I own five," which is not true, but even if he was being serious they "blackmailed" him. [REDACTED] asked if [REDACTED] could do "pictures for money", and he (STEEVES) said "sure - just not now." But he wasn't being serious about it. "Now he doesn't know anything that will help him."
- He didn't call the police when they tried to blackmail him because it "doesn't make a difference" and he thought he could figure it out on his own.
- He knows he "fucked up" by associating with them, by "even having that conversation with them," and by not reporting his wallet stolen.
- On October 3, 2004 he told [REDACTED] he would give [REDACTED] \$1500.00 or a drum set for the [REDACTED] pictures.
- He (STEEVES) agreed to take the [REDACTED] pictures in exchange for the money or drums, but they never did it. There are no pictures of them on his computer.

- On October 4, 2004, [REDACTED] came back to his house and they ordered a \$1500.00 drum set from the www.pearl.com website. (I later checked that website and it is an informational site only; it does not have ordering capability.)
- [REDACTED] forced him to order the drum set by saying [REDACTED] is only [REDACTED] years-old, and that [REDACTED] would call the police and say that he (STEEVES) forced sex on [REDACTED] if [REDACTED] didn't get the drums.
- He gave the \$1500.00 drum set to [REDACTED] on October 6, 2004.
- On October 6, 2004, [REDACTED] forced him to order a \$6900.00 drum set on line. [REDACTED] actually placed the order on his (STEEVES) laptop computer.
- He paid for the drum sets with his Simon cards. (Simon cards are pre-paid, non-personalized Visa cards that can be purchased at Simon malls.)
- About three weeks earlier he and [REDACTED] got in a fight, and [REDACTED] said [REDACTED] was going to the police and tell them that he (STEEVES) forced sex on [REDACTED], and that [REDACTED] is only [REDACTED] years-old.
- He told [REDACTED] about [REDACTED] threats.
- [REDACTED] blackmailed him into agreeing to give them \$50,000.00 to split, so they wouldn't tell the police that he forced sex on them.
- The original blackmail amount started at \$500,000.00 then dropped to \$15,000.00 each.
- The \$1500.00 drum set was delivered to [REDACTED] house in Sheridan, and the \$6900.00 drum set was supposed to be delivered to his (STEEVES) house, but it never came.
- He had 13 Simon cards that each had a \$500.00 limit. He paid for the Simon cards with his company's American Express card. The AMEX bill goes directly to Sherman WAN in California. He will have to pay back the company out of his paychecks.
- Today (October 15, 2004) he spent \$2000.00 on four new Simon cards.
- He didn't have any sexual contact with [REDACTED] but he did with



- On September 25, 2004, which was the day he met [REDACTED] he and [REDACTED] took pictures together, and the pictures are now on his laptop.
- [REDACTED] asked him to take the pictures for [REDACTED] online profile. [REDACTED] is fully clothed in the pictures, but there is one picture of [REDACTED] with [REDACTED] pants unzipped.
- He and [REDACTED] fooled around and they kissed, but they didn't have sex.
- Afterwards [REDACTED] told him that [REDACTED] was [REDACTED] years-old, and that [REDACTED] was going to the cops. "They all three said the same story."
- He never took any pictures of [REDACTED] but they discussed it. "They all lied about their ages, and they blackmailed me."

I asked STEEVES about the phone call between him and [REDACTED] and I told him that it was tape-recorded. STEEVES told me the following, in part:

- "I told you that we made the agreement to do that. [REDACTED] and [REDACTED] asked me to take the pictures – just like [REDACTED] did. It was for them – they wanted to take the [REDACTED] pictures."
- "I didn't go and approach them – they came and asked me, and they said they were old enough." He thought they were 19 or 20-years-old.
- They asked him to do the pictures, but there was no porn, and there are no cameras in the lights.
- They are [REDACTED] and they wanted the pictures for the [REDACTED] websites.
- The \$1500.00 for [REDACTED] pictures was for gay. Com, but there were "no nude pictures ever taken."
- During that phone conversation he told [REDACTED] and I may have something to talk about, but you and I don't because you never finished what you started."
- [REDACTED] then said, "What – am I supposed to get you off."
- "They are blackmailing me. I don't know how old they are – I do now."

- There was no sexual activity. The story about him and [REDACTED] and being upstairs alone is bullshit. "It was me, [REDACTED] and [REDACTED]"
- He (STEEVES) took pictures of [REDACTED] kissing and rubbing each other, but there was no fucking, or anal or oral sex.
- He (STEEVES) took some of the pictures and [REDACTED] took some of the pictures – everybody was involved. Then they came back and blackmailed him, and he did give them money.
- He gave them \$1500.00 the next day, and he handed the money to [REDACTED] while they were in his (STEEVES) living room. He gave [REDACTED] three Simon cards and \$50.00 cash.
- He (STEEVES) gave [REDACTED] his \$350.00 black digital Kodak camera, two green gas guns, a \$2800.00 diamond bracelet, two rings including a \$4500.00 platinum band, his diamond earrings, and the \$750.00 from his wallet. He gave [REDACTED] all of his things because they [REDACTED] are blackmailing him.
- [REDACTED] drove [REDACTED] over to his (STEEVES) house and they said they would tell [REDACTED] (who is a Denver Police Officer) that he "forced sex upon them and took nasty pictures with them against their consent and got them all drunk, if I didn't give them the money."
- He gave [REDACTED] all the stuff because he knew they were going to go to the police, and he thought he could prevent it. He should have told them to go ahead.

I asked STEEVES why he didn't go to the police if he hadn't done anything, and he said the following:

- "I did take those pictures with them that night – I did do that – it wasn't porno – it depends what you class...there was no nudity alright."
- In one of the pictures they weren't having sex together they were "touching each other and kissing around."
- "I did take those photos and they did some too, and so did [REDACTED]"
- Then [REDACTED] said [REDACTED] is [REDACTED] years-old, and [REDACTED] called and said

- █████ wanted █████ to come home.
- He knows that the drum set is at █████ house.
  - "I did – I fucked up – I should have said something but I didn't."
  - There are nude pictures of him and █████ from the night they met, but there are no pictures of him (STEEVES) with █████
  - There were pictures of █████ fooling around, but they were deleted from his digital camera.
  - █████ took the camera as proof.
  - █████ still sleep together.

I reminded STEEVES that he told me several times that █████ is not █████ and he said:

- "In the beginning I just wanted to walk out of this without telling what happened but I don't care – It doesn't matter – honest to God."
- █████ propositioned him to take the █████ pictures and he agreed to take the pictures, but there was no nudity and no sex. He agreed to do it "under the auspice of how old they were."
- "If you're going to charge me with that then you're going to charge me with it – there's nothing I can do."
- Nothing happened between him and █████ and "What the problem now is begun to be is that you're not going to take the truth for the answer because I didn't give it to you before."
- Nothing happened with him and █████ or him and █████ but it did happen with █████
- The pictures were █████ pictures only.

I told STEEVES that taking innocent pictures of █████ in their █████ is not criminal, and he could look at a JC Penney catalog and see that type of pictures. STEEVES said:

- *"I just didn't admit any of it and I dug a hole for myself."*

I asked STEEVES why he would allow them to blackmail him if the pictures were innocent [REDACTED] pictures, and he said:

- "I don't look at it that way. I really thought it was wrong."
- During the phone conversation with [REDACTED] said they were going to tell the police that he forced sex on them.
- He told them that he was going to the police that day, but he didn't.

I asked STEEVES why he wasn't telling the truth about giving [REDACTED] the money to pick up the cocaine, and at first he said the cocaine wasn't his, but then he said the following:

- The cocaine was for him and [REDACTED]. He, [REDACTED] and [REDACTED] paid \$160.00 for it.
- [REDACTED] bought the cocaine, and [REDACTED] and [REDACTED] are running drugs. (STEEVES then asked me if we could make a deal.)
- The pictures were taken in his (STEEVES) bedroom, and we won't find [REDACTED] DNA on the sheets, unless it is from when [REDACTED] were fooling around.

STEEVES asked me if I asked his accusers why they were telling me their story. Then he said:

- "Did they say because we did this and we thought it was *for money*, but it wasn't so now we want to get someone in trouble."

I told STEEVES that I didn't think that he was having sex with them, that I just thought it was some touching, and he said:

- "I know now that they're not old enough because if they were we wouldn't be here now."
- "I didn't have sex with [REDACTED] and [REDACTED] - as far as did I touch them in a sexual way....(Pause) I can't say that I touched them in a sexual way when we were taking the pictures - I didn't."
- "You want to know why I didn't touch those little fuckers - because I



knew that [REDACTED] is a cop's [REDACTED] and [REDACTED] made it quite clear what [REDACTED] would do if anything happened."

- "I didn't want to say anything about the photos, but I did."

- [REDACTED] said [REDACTED] is [REDACTED] years-old, but [REDACTED] said [REDACTED] is [REDACTED] years-old. Now he thinks that [REDACTED] is [REDACTED] years-old, and [REDACTED] is [REDACTED] years-old.

I asked him what he would say to [REDACTED] now, and he said, "Not a word."

The interview ended at approximately 11:48 p.m. I arrested STEEVES just after midnight, and took him to the Douglas County Detention Facility. Throughout the interview STEEVES was very nervous, talking very fast, fidgeting, moving around in his chair, he tried changing the subject, and he repeatedly said, "Swear to God" and "Honest to God." During the interview I asked STEEVES to sign a medical release for "Dr. Lynn," which he did. I also made photo copies of the Simon gift card information.

On October 18, 2004 STEEVES bond was reduced from \$250,000.00 to \$100,000.00, and he posted bond through Always Available Bail Bonds. Leticia R. MONTOYA, DOB February 04, 1973, was the bonding agent. On October 26, 2004, I obtained certified copies of the *Appearance Bond*, the *Conditions of Bond*, and the *Mandatory Protection Order* from Marlies MASSEY of the Douglas County Courts. STEEVES signed the *Appearance Bond*, which is in the name Clayton Barry STEEVES, and the *Mandatory Protection Order*, and *Conditions of Bond*, which are in the name Clayton STEEVES. I later booked the certified documents into evidence.

On October 19, 2004, Sgt. MCMILLAN asked Douglas County Sheriff's Office Crime Scene Investigator Andrea SMITH to enter the fingerprints that the Douglas County Sheriff's Office obtained from STEEVES into the IAFIS system and the Canadian fingerprint system. Later that day SMITH gave me copies of the information that she received back from Canada, which states the following:

- The fingerprints come back to party by the name of Bradley DEIGHTON.
- DEIGHTON has a Canadian criminal history that shows "No Convictions," and he has a Canadian Immigration Warrant.
- The Canadian records show 20 aliases and numerous birthdates.

On October 19, 2004, Cpl. Gilles TREMBLAY with the Royal Canadian Mounted Police called and told me the following:



- He researched Barry Clayton STEEVES for me and he found a RCMP report that the real STEEVES filed in February 2004, for theft of his identification and other items.
- He called and spoke to the real STEEVES, who he told to expect a call from me.

On October 19, 2004, I called the real STEEVES, who told me the following:

- He met the suspect (VREELAND) when VREELAND rented a condo from him, and "stripped him of all his personal belongings."
- The suspect always used the first name of Michael, but he used the following last names: HILDEN-WOOD, HILDEN WOODS, HILDENWOOD, HILDENBRANDT. He knows that those names are all aliases, but he doesn't know what the suspect's real name is.
- The suspect was supposed to buy a truck from him for \$12,000.00, but he never paid for it. The truck was later found crashed in another county.
- The suspect also stole an extensive jewelry collection, \$600.00 US cash, and \$2200 Canadian cash.
- The suspect was with a [REDACTED] named [REDACTED]
- The suspect is approximately 27-32- years-old, 5' 9", 165 pounds, with blond/brown hair and green eyes. The suspect is very similar in appearance to him (STEEVES).
- He will send me a written statement, and a list of stolen property.

On October 19, 2004, I contacted the RCMP and Cpl. Mark LINNELL, faxed me the police report #2004-1603 that the real STEEVES made February 17, 2004. Cpl. TREMBLAY faxed me a picture of the real STEEVES on October 29, 2004.

On October 19, 2004, at approximately 11:00 a.m., I asked Inv. French and Inv. Chavez to go by 8770 Wildrye to see if the person who we believed to be DEIGHTON was there. They later told me that the van was not there, and there was no answer at the door, but the two dogs were inside the house. Sgt. MCMILLAN contacted Douglas County Sheriff's Office Deputy Mike WIDMER, who is assigned to the Fugitive Location and Apprehension Group (FLAG), and asked him to attempt to locate DEIGHTON. WIDMER told me he arrived at the address on Wildrye in the early afternoon, and the van and the dogs were gone.

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On October 19, 2004, I spoke with Shelly ANDREAS with Douglas County Community Justice Services. She told me that she is STEEVES pre-trial release officer, and that she placed him on an electronic ankle monitor. ANDREAS told me that STEEVES was supposed to report to First Step Counseling in Parker to set up his court ordered alcohol testing, and that she had an appointment with him at 3:00 p.m. She said that STEEVES called her several times with excuses as to why he had not set up his alcohol testing, and to change his appointment with her. ANDREAS told me that STEEVES never arrived at First Step Counseling, and he didn't show up for his appointment with her. She said she had authorized him to be away from his house from 8:30 a.m. to 5:00 p.m. that day, and the monitoring equipment showed that he left his house around 8:30 a.m. and never returned.

I met with Jason SIERS who is a Deputy District Attorney with the Douglas County Sheriff's Office, and told him that STEEVES provided a false name. SIERS obtained a warrant for Failure to Comply, and STEEVES bond was increased to \$50,000.00 cash only.

I contacted Leticia MONTOYA with *Always Available Bail Bonds*, and notified her that it appeared that STEEVES had given a false name and may have left town. She told me later in the day that she called STEEVES on his cell phone, and he said he was walking into the Douglas County Sheriff's Office as they spoke. When STEEVES failed to arrive at the Douglas County Sheriff's Office MONTOYA started looking for him too. She told me that she was going to his house, and that she had a key and the right to enter the house. I told her that the Douglas County Sheriff's Office would not enter the house or ask her to act as an agent for us.

On October 19, 2004, I called the Simon gift card processing center, which is run by a company called *Wild Card Services*, and spoke with Diana MARTINO, who told me the following:

- STEEVES purchased 13, \$500.00 pre-paid Visa Simon cards from the Aurora Mall.
- She checked the history on all of the cards and the most recent transactions were at approximately 1:45 p.m. on October 19, 2004, at the Shell gas station located at 4885 Kipling St. in Wheatridge, CO.
- *Always Available Bail Bonds* charged the majority of the available credit on the cards on that same date, and that STEEVES had called in to complain.

I asked MARTINO to flag the cards and notify me immediately if they were used, and she said she would.

I talked to MONTOYA again, and she told me that she "maxed out" STEEVES Simon cards, and American Express, and that she was in the process of searching his house. She told me that STEEVES gave her the title to the van, which is in the name Steve KLAYTOONS, and the Ford Explorer that he said he owned, as collateral for the bond. He also told her that he owns a house

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in Michigan, and that he would sign the documentation to use the house as collateral on the bond. She never got any documentation or proof of ownership on the Michigan property or the Ford Explorer.

WIDMER told me that he watched the house on Wildrye for several hours, and then he went to the Shell gas station in Wheatridge to talk to the clerk. He told me he spoke with Kenneth R. FARLEY, 05-10-81, who remembered STEEVES and OSMOND, and provided copies of their transactions. WIDMER told me that FARLEY said they were still in the cream color van with two dogs. WIDMER later gave me the copies of the transactions, which have the following information:

- A \$50.00 pre-paid Shell gas card was purchased at 1:44 p.m.
- A \$50.00 pre-paid Shell gas card was purchased at 1:45 p.m.
- A \$54.95 purchase for gas, cigarettes and sunglasses was made at 1:48 p.m.

On October 20, 2004, SMITH told me that Lakewood Police Department was successful in locating a match for the fingerprints through IAFIS. She told me that the fingerprints were associated with FBI [REDACTED]. I ran that FBI number, and located the following information:

- There is an extensive criminal history on Delmart Edward VREELAND, DOB 05-20-66, out of Michigan, New York, Virginia, Florida, Ohio, and California.
- VREELAND uses approximately 30 aliases including Bradley DEIGHTON, Michael WOODBURY, [REDACTED] Michael ALLEN, Lawrence SHELDON, Robert FRIEDRICH, Terry WEEMS, and numerous variations of these names.
- He has an FBI no bond warrant for Arson, and he has numerous no bond warrants out of Michigan for credit card fraud, illegal use of a financial transaction device, arson, embezzlement, and grand theft.
- He has six warrants out of Virginia for forgery of public records, and a warrant out of New York for reckless endangerment.
- His Virginia criminal history shows cases for felony conspiracy, and misdemeanor obstructing justice. No dispositions listed.
- His California criminal history shows two cases for vehicle theft, and one for false information to a peace officer. No dispositions listed.



- His New York criminal history shows felony cases for unauthorized use of vehicle, grand larceny, 2<sup>nd</sup> degree vehicular assault, and misdemeanor cases for resisting arrest, and DWI. No dispositions listed.
- His Nevada criminal history shows a felony case with five counts of stolen credit cards. No disposition listed.
- His Louisiana criminal history shows a case for possession of cocaine. No disposition listed.
- His Tennessee criminal history shows a case for fraud. No disposition listed.
- He is on probation in Florida for grand theft over \$100,000.00.
- His Florida criminal history shows the following:
  - November 05, 1989, charged with felony vehicle theft, disposition - held.
  - March 12, 1998, charged with felony grand theft, disposition - held.
  - March 17, 1998, charged with felony grand larceny, disposition – other agency.
  - March 17, 1998, charged with 3<sup>rd</sup> degree burglary, disposition – extradited.
  - March 17, 1998, charged with felony 1<sup>st</sup> degree theft, disposition – guilty/convicted – pled nolo contendere.
  - June 02, 1998, charged with felony grand theft of \$20,000.00, disposition – held.
  - June 02, 1998, charged with felony theft between \$20,000.00 and \$100,000.00, disposition guilty/convicted – pled nolo contendere.
  - April 14, 2000, charged with felony vehicle theft, and misdemeanor resisting officer with violence. No dispositions.
  - August 12, 2000, charged with fraud/swindling. No disposition.
- His Michigan criminal history shows that he is a four time habitual offender and he has the following felony convictions in Michigan:
  - December 16, 1984, found guilty of felony burglary of an occupied dwelling.
  - August 10, 1988, found guilty of felony burglary of an occupied dwelling, and felony receipt of stolen property.
  - June 16, 1991, pled guilty of felony forgery and counterfeiting.
  - August 22, 1997, pled guilty of felony check fraud.
  - August 24, 1997, pled guilt of felony check fraud.

On October 20, 2004, I called Shell credit card processing (*First Data Corp.*) and spoke with

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Jane MCCOY, who told me the following:

- The numbers on the prepaid gas cards that our suspect bought are [REDACTED]
- The card ending with [REDACTED] was used for a \$50.00 purchase on October 20, 2004 at 9:07 a.m. Colorado time, in Kearney Nebraska.
- The card ending with [REDACTED] was used at the same time at the same station for \$15.36, and there is a remaining balance of \$34.64.
- There were no new gas cards purchased at that time.

I asked MCCOY to put an alert on the card, and if the card is used and the clerk calls the processing center to tell the clerk to call local law enforcement immediately and tell them that the man using the card is wanted and may be using numerous different names. I also asked her to call me immediately after calling local law enforcement.

- MCCOY said she cannot call me if the card is used, but I can keep calling back to check on it, and she will pass the information on to the next shift.

On October 20, 2004, I contacted *American Express* and spoke with T.J. GREEN, who told me the following:

- The American Express card [REDACTED] is in the name Clayton STEEVES, and the primary cardholder is Sherman Xaio WAN.
- The account was opened July 18, 2004, and the credit cards were sent to 7296 S. 2700 East, Salt Lake City Utah. (The address on ILLIGS lease is 7294 S. 2700 East, Salt Lake City Utah.)
- There was a \$15,600.00 credit limit, but the account is currently over the limit, and has a balance in excess of \$21,000.00
- The last charge on the account was October 19, 2004, at *Always Available Bail Bonds*, and the account was "shut down" after that.
- He will monitor the card and call me if it is used.

I called Shell several times during the day to see if the card had been used, but they said it had not. On October 20, 2004, at approximately 6:30 p.m., I received a phone call from Larry STOKES, at Shell Cardholder Services, who told me the following:



STATE OF COLORADO )  
 )  
COUNTY OF DOUGLAS )

ss.:

AFFIDAVIT FOR ARREST WARRANT

- The Shell pre-paid gas card that I asked to be flagged was currently being used at a Shell gas station in Latimer Iowa.
- The store clerk and the customer both called the authorization center, and the customer is very upset and saying that Shell stole his money.
- He advised the store clerk to call 911, and tell law enforcement that the man was wanted, which they did. (The clerks who were involved in the transaction were later identified as Eric D. HESSE, DOB 10-8-86, and Brian J. ECHOFF, DOB 06-25-86.)

While I was on the phone with Mr. STOKES, he was on another line with the clerk at the Shell station. STOKES gave me the phone number to Franklin County Sheriff's Office, which was the agency that was enroute to the Shell station. Sgt. MCMILLAN called the Franklin County Sheriff's Office, and related the physical and vehicle descriptions and information on about the warrants, and asked that the information be relayed to the officer who was enroute. She also faxed them pictures of [REDACTED] and STEEVES.

While I was on the phone with STOKES, he told me that the store clerk advised him that the suspects seemed to get scared and left. A few minutes later STOKES told me that Sheriff's Deputies were in contact with the suspects down the road from the station. I had STOKES give my phone number to the clerk, and to have the deputy call me. A few minutes later I got a call from Deputy Stephen BARDOLE, with the Franklin County Sheriff's Office. He told me that he was in contact with two [REDACTED] parties matching the description of our wanted parties. He said the [REDACTED] identified [REDACTED] as [REDACTED] and the older male identified himself as Mark OSMOND. After confirming the descriptions BARDOLE arrested the man who identified himself as Mark OSMOND. I asked BARDOLE to book him in under the name Delmart VREELAND AKA Clayton STEEVES. BARDOLE told me that [REDACTED] was not taken into custody at that time. He said the dogs would be taken to a local veterinarian, and the van would be impounded. He said STEEVES would be taken to the Hardin County Jail.

On October 21, 2004, I spoke with Chief Deputy Kenneth LUBKEMAN with the Franklin County Sheriff's Office, who told me that VREELAND was not wearing the electronic ankle bracelet, and that VREELAND had "more stolen credit cards than he could shake a stick at." LUBKEMAN said that they would be filing charges relating to credit card fraud, false reporting, and fugitive of justice against VREELAND.

On October 21, and 22, 2004, I searched the name Delmart VREELAND on the Internet and found over 700 entries on him. I read several of the articles which state that VREELAND was in jail in Canada when he tried to forewarn authorities of the attacks on September 11, 2001. There are also numerous websites advising that VREELAND is a career criminal, and is wanted out of multiple states and Canada.

STATE OF COLORADO )  
 )  
COUNTY OF DOUGLAS )

ss. :

AFFIDAVIT FOR ARREST WARRANT

On October 21, 2004, I obtained an arrest warrant with a \$100,000.00 bond for [REDACTED] for Possession of a schedule II controlled substance – cocaine. I also contacted Deputy District Attorney Jason SIERS, and advised him that the suspect was arrested in Iowa, using another alias, and not wearing the electronic monitoring device. I showed him some of the articles that I found on the Internet. Deputy D.A. SIERS requested and was granted a new warrant for Failure to Comply, and the bond was increased to \$1,000,000.00 cash only.

On October 26, 2004, Douglas County Sheriff's Office Deputy Paul JOYCE, took a theft report #04-11230, from Ursula ILLIG, who is the owner of the house at 8770 Wildrye Cr. Illig faxed me a copy of the lease on October 19, 2004, it is dated August 18, 2004, in the name Steve KLAYTON, and New Asia Steel, and it is signed as Steve KLAYTON one time, and Steve KLAYTOONS another time. I read JOYCE's report, which states the following, in part:

- Illig rented the house at 8770 Wildrye Cr. to Steve KLAYTON.
- She rented the house fully furnished, and after she found out KLAYTON (VREELAND) was in jail in Iowa she discovered the following items missing:

▪ Sony 27" TV	\$150.00
▪ TV video player combo	\$100.00
▪ Weed trimmer	\$125.00
▪ Oriental statues	\$100.00
▪ Garage door opener	\$ 20.00
▪ Vacuum	\$120.00
▪ <u>GE cordless phone</u>	<u>\$ 75.00</u>
TOTAL	\$690.00

On October 29, 2004, MONTOYA brought me the original *Application for Bail Bond, Waiver of Extradition, and Agreement and Promissory Note* that VREELAND signed in the name Clayton STEEVES. I later booked the documents into evidence.

The computers and Palm Pilot have been transferred to the Colorado Regional Computer Forensics Laboratory for analysis. I have requested the following documents:

- Title application documents from the *State of Colorado Motor Vehicle Department*.
- Vehicle lease from *Avis-Rent-Car*.
- Credit card records from *American Express*.
- Written statement from the real Barry Clayton STEEVES.

STATE OF COLORADO )  
 )  
COUNTY OF DOUGLAS )

ss.:

AFFIDAVIT FOR ARREST WARRANT

I interviewed the following people on the following dates, and progress reports on those interviews will follow.

- [REDACTED] October 26, 2004
- Sherman WAN October 27, 2004
- [REDACTED] October 27, 2004
- [REDACTED] October 28, 2004
- [REDACTED] October 29, 2004

[REDACTED] are victims of contributing to the delinquency of a minor, for VREELAND providing them with alcohol. WAN may be a victim of identity theft – check fraud, credit card fraud, and forgery, and Avis may be a victim of motor vehicle theft and forgery.

Based on the above information I have probable cause to believe that Delmart VREELAND committed the above listed crimes.

I have read the foregoing statement and the matters stated therein are true and correct to the best of my knowledge and belief.

\_\_\_\_\_  
Affiant Dea E. Aragon

Subscribed and sworn to before me this \_\_\_ day of \_\_\_\_\_, A.D., 2004.

\_\_\_\_\_  
Notary Public State of Colorado

DOUGLAS COUNTY SHERIFF'S OFFICE  
EVIDENCE SECTION  
PROPERTY DISPOSITION FORM

DCSO CASE NO: 04-10708 COURT CASE NO: \_\_\_\_\_

DEFENDANT(S): DELMART EDWARD VREELAND

\_\_\_\_\_  
THE ABOVE MENTIONED CASE IS CLOSED. EVIDENCE BEING HELD IN THIS CASE IS NO LONGER  
NEEDED IN REFERENCE TO THIS CASE.

\_\_\_\_\_  
DISPOSITION OF THIS PROPERTY TO BE DETERMINED BY THE SHERIFF'S  
OFFICE PER THEIR POLICY.

\_\_\_\_\_  
DISPOSE OF THE FOLLOWING ITEMS OF EVIDENCE AS LISTED:

\_\_\_\_\_  
SIGNATURE  
DISTRICT ATTORNEY'S OFFICE

\_\_\_\_\_  
DATE







**DOUGLAS COUNTY SHERIFF'S OFFICE**  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505

CASE REPORT #

21-10708

Original Report Date:

10-17-08

Connecting #

## CASE ASSIGNMENT FORM

Date: 10-12-08

☒ Original Assignment

☐ Case Reassignment

Assigned by: ☐ Patrol ☒ Investigations ☐ Detentions ☐ Administration ☐ Other \_\_\_\_\_

Primary Offense: Sexual Exploitation

Assignment status:

☒ A (Open - follow up needed or Reopen)

☐ D (Closed/Deactivated)  
INITIAL INTAKE ONLY

☐ URGENT - IMMEDIATE  
ATTENTION REQUIRED

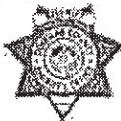
☐ Review Only - No Change in Status

Case Assigned to:

Name: Wagner OSN 01210

Supervisor Assigning Case:

Name: Snodgrass OSN 041



**DOUGLAS COUNTY SHERIFF'S OFFICE**  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505

CASE REPORT #

21-10708

Original Report Date:

10-12-04

Connecting #

Original Report Date:

10-12-04

## REPORT ROUTING FORM

### Defendant Information (ONE DEFENDANT PER FORM)

Name

KLATTIONS, STEVE

DOB

Re-route

☐

### Routing:

Yellow Copy of Report To: (MANDATORY-Choose ONE)  
(For Case Assignment/To be completed by Sergeant)

- ☐ Department Vehicle Accident or  
Damage to County Property  
Copy to: Division \_\_\_\_\_  
Fleet Maintenance  
Professional Standards/Personnel
- ☐ Employee Injury  
Copy to: Division \_\_\_\_\_  
Professional Standards/Personnel
- ☐ Juvenile Drug Offense(s)  
\*\*Misdemeanor or Petty Offense Juvenile Cases Only\*\*  
Copy to: Juvenile DA  
Investigations Narcotics Unit
- ☐ Copy to Juvenile District Attorney  
\*\*Misdemeanor or Petty Offense Juvenile Cases Only\*\*
- ☐ Supplement to District Attorney/Courts
- ☐ Change in Status – Full Case to Courts
- ☐ Copy to Crime Analysis Unit
- ☐ Copy to Juvenile Investigator – FOR REVIEW  
\*\*Misdemeanor or Petty Offense Juvenile Cases Only\*\*
- ☐ Copy to Emergency Services

- ☐ Invest - High Tech Crimes
- ☐ Invest - Property Crimes
- ☐ Invest - Persons Crimes  
Domestic Violence /  
Juvenile Suspect
- ☒ Invest - Special Victims  
Sex Crimes &/or  
Children/Elderly
- ☐ Invest - Special Investigations
- ☐ Invest - Narcotics
- ☐ Patrol
- ☐ Patrol - Lone Tree
- ☐ Patrol - SRO
- ☐ Patrol - Traffic
- ☐ Patrol - Mall
- ☐ Detentions
- ☐ Animal Control

SEXUAL ASSAULT

Special Instructions: \_\_\_\_\_

Deputy Name Schlaumann	Deputy OSN 9714	Date 10-13-04
Supervisor Name Anderson, J.	Supervisor OSN 9825	Date 10-13-04





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Original ☒  
Supplement ☐

CASE REPORT #

04-10708

Report Date:

10-12-04

Connecting #

Location Name/ Subdivision

LOTTONWOOD

## OFFENSE REPORT

Offense Address

8770 WILSON AVE

City

PANICEN

State

CO

Zip

80134

District

4

Date/Time Occurred	On Or Between	Month	Day	Year	Time	Date/Time Reported	Month	Day	Year	Time	How Received
		10	03	04	2200						Dispatched <input checked="" type="checkbox"/> Citizen <input type="checkbox"/>
		10	04	04	0500		10	12	04	2102	On View <input type="checkbox"/> Supervisor <input type="checkbox"/>

LCR Offense Code

1. 11351

2. 13277

3. 18002

4. \_\_\_\_\_

5. \_\_\_\_\_

Offense - CRS & Statute name

1. 18-6-403 (3) (A) SEXUAL EXPLOITATION OF CHILDREN

2. 18-7-405.5 EMPLOYMENT OF CHILD PROSTITUTION

3. 18-6-701 CONTRIBUTING TO DELINQUENCY

4. \_\_\_\_\_

5. \_\_\_\_\_

Class

F3

F3

F4

\_\_\_\_\_

\_\_\_\_\_

Case Status/Disposition

1. 0

2. 0

3. 0

4. \_\_\_\_\_

5. \_\_\_\_\_

JUVENILE  
SEXUAL ASSAULT

Offender(s) Used: (Circle As Many As Apply)

A-Alcohol

C-Computer Equipment

D-Drugs

N-Not Applicable

(For Burglary Only)

Number of premises entered

Method of Entry: Forcible ☐ No Force ☐

Codes to be used for each Case Status/Disposition

O Open  
D Deactivated  
CBA Cleared by Arrest  
U Unfounded  
FFP Felony Filing Pending  
EJ Returned Runaway  
EN Returned Missing Person  
EJ Juvenile Under 10 YOA  
EO Other Jurisdiction  
EF Victim Failed to Prosecute  
EC Duplicate Charge  
EL Prosecute for a Lesser Charge  
ED Declined by DA  
EI Suspect Incarcerated  
ES Suspect Death

Location Type Codes

01 Air/Bus/Train Terminal  
02 Bank/Savings & Loan  
03 Bar/Night Club  
04 Church/Synagogue/Temple  
05 Commercial/Office Building  
06 Construction Site  
07 Convenience Store  
08 Department/Discount Store  
09 Drug Store/Dr. Office/Hospital  
10 Field/Woods  
11 Government/Public Building  
12 Grocery/Supermarket  
13 Highway/Road/Alley  
14 Hotel/Motel/Etc.  
15 Jail/Prison  
16 Lake/Waterway  
17 Liquor Store  
18 Parking Lot/Garage  
19 Rental/Storage Facility  
20 Residence/Home  
21 Restaurant  
22 School/College  
23 Service/Gas Station  
24 Specialty Store  
25 Other/Unknown

Location of Offense:  
(use a code from the left)

20

Gang Related Criminal Activity

J ☐ Juvenile

Gang

G ☐ Other Gang

N ☐ No Gang

Involvement

Cult Related

☐

Type of Criminal Activity  
(Check Up To Three)

B ☐ Buying/Receiving  
C ☐ Cultivating/Mfg/Publishing  
D ☐ Distributing/Selling  
E ☒ Exploiting Children  
O ☐ Operating/Promoting/Assisting  
P ☐ Possessing/Concealing  
T ☐ Transporting/Importing/Transmitting  
U ☐ Using/Consuming

Bias Motivation Codes

Racial  
11 ANTI-WHITE  
12 ANTI-BLACK  
13 ANTI-AMERICAN  
INDIAN/ALASKAN  
NATIVE  
14 ANTI-ASIAN/PACIFIC  
ISLANDER  
15 ANTI-MULTI-RACIAL  
GROUP  
Religious  
21 ANTI-JEWISH  
22 ANTI-CATHOLIC  
23 ANTI-PROTESTANT  
24 ANTI-ISLAMIC  
25 ANTI-OTHER  
RELIGIOUS GROUP  
26 ANTI-MULTI  
RELIGIOUS GROUP  
27 ANTI-ATHEISM/  
AGNOSTICISM  
Ethnicity/National Origin  
31 ANTI-ARAB  
32 ANTI-HISPANIC  
33 ANTI-OTHER  
ETHNICITY/NATIONAL  
ORIGIN  
Sexual  
41 ANTI-MALE  
HOMOSEXUAL (GAY)  
42 ANTI-FEMALE  
HOMOSEXUAL  
(LESBIAN)  
43 ANTI-HOMOSEXUAL  
(GAY & LESBIAN)  
44 ANTI-HETEROSEXUAL  
45 ANTI-BISEXUAL  
Disability  
51 ANTI-PHYSICAL  
52 ANTI-MENTAL  
00 ANTI-GOVERNMENT

Bias Motivation  
(Enter Codes for the following Offenses)

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

5. \_\_\_\_\_

Type of Weapon/Force Involved: (Check up to Three, Enter A in Box if Automatic)

11 ☐ FIREARM (type not stated)  
12 ☐ HANDGUN  
13 ☐ RIFLE  
14 ☐ SHOTGUN  
15 ☐ OTHER FIREARM  
20 ☐ KNIFE/CUTTING INSTRUMENT  
30 ☐ BLUNT OBJECT  
35 ☐ MOTOR VEHICLE  
40 ☐ PERSONAL WEAPONS  
50 ☐ POISON  
60 ☐ EXPLOSIVES  
65 ☐ FIRE/INCENDIARY  
70 ☐ NARCOTICS/DRUGS  
85 ☐ ASPHYXIATION  
90 ☐ OTHER  
95 ☐ UNKNOWN  
99 ☒ NONE

Suspect Can Be Named or Located

☒

Suspect Can Be Described or Identified

☒

There Is a Witness or Witnesses to the Crime

☐

Suspect Vehicle Can Be Located or Identified

☒

If Yes, Describe in Narrative

Stolen Property Can Be Identified by Victim

☐

There Is a Significant M.O. Present

☒

Physical Evidence Was Found

☐

Preliminary Investigation Was Completed

☐

Canvass: ☐ Sketch: ☐ Photos: ☐ Roll #

Deputy Name

Scheunemann

Deputy OSN

9214

Date

10-12-04

Supervisor Name

Anderson, J

Supervisor OSN

9825

Date

10/30/04



DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505

Original ☒  
Supplement ☐

CASE REPORT #

04-10708

Report Date:

10-12-04

Connecting #

Original Report Date:

10-12-04

VICTIM FORM

JUVENILE



SE Spouse	GP Grandparent	SS Step-Sibling	BE Babysitter (Baby)	EE Employee	RU Relationship Unknown
CS Common-Law-Spouse	GC Grandchild	OF Other Family	BG Boy/Girl Friend	ER Employer	
PA Parent	IL In-Law	AQ Acquaintance	CF Child of "BG" above	OK Otherwise Known	
SB Sibling	SP Step-Parent	FR Friend	HH Homosexual Relative	ST Stranger	
CH Child	SC Step-Child	NE Neighbor	XS Ex-Spouse	VO Victim was Offender	

Deputy Name

Scheumann

Deputy OSN

97146

Date

10-12-04

Victim Rights Information Given

☒

Supervisor Name

Anderson, J.

Supervisor OSN

9825

Date

10-13-04

Page 2 of 10





DOUGLAS COUNTY SHERIFF'S OFFICE  
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OTHER INVOLVED PARTIES FORM **JUVENILE**

CODES: RP - REPORTING PARTY W - WITNESS P - PARENT

[Redacted area]

Code	Name (Last, First, Middle)	Sex	Race	Age	DOB
Residence - Address		City	State	Zip	Telephone (Home)
Business/School - Name & Address		City	State	Zip	Telephone (Work)
Resident Status <input type="checkbox"/> County Resident <input type="checkbox"/> Non-Resident <input type="checkbox"/> Unknown	Ethnicity <input type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown	DL/ID#			State
		SSN			Misc. #
		Parent of whom			Email
City Name		Deputy OSN	Date		
Supervisor Name		Supervisor OSN	Date		

CHANDAMANN  
9214  
10-12-04  
ANDERSON, J  
9825  
10-13-04





DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505

Original Supplement ☒

CASE REPORT #

04-10708

Report Date:

10-12-04

Connecting #

Original Report Date:

10-12-04

## SUBJECT/SUSPECT/ARRESTEE FORM

<input type="checkbox"/> Subject #	<input checked="" type="checkbox"/> Suspect # <u>1</u>	<input type="checkbox"/> Arrestee #	List all offense #'s (from Offense Report) for this person <u>1</u> <u>2</u> <u>3</u>			
Name (Last, First, Middle) <u>KLAY TOONS, STEVE</u>		Sex <u>M</u>	Race <u>W</u>	Age	DOB	Occupation <u>INTEN (MD)</u>
AKA	Moniker	Height	Weight	Hair	Eyes	Place of Birth
Residence - Address <u>8770 WILSON AVE</u>		City <u>DENVER</u>	State <u>CO</u>	Zip <u>80634</u>	Telephone (Home)	
Business/School - Name & Address <u>DENVER GENERAL HOSP (INTEN)</u>		City <u>DENVER</u>	State <u>CO</u>	Zip	Telephone (Work/Cell/Pager)	
Type of Arrest <input type="checkbox"/> On View Arrest (PC Arrest) <input type="checkbox"/> Summoned / Cited Summons #	Arrest Date <u>1 / 1</u>	Resident Status <input checked="" type="checkbox"/> County Resident <input type="checkbox"/> Non-Resident <input type="checkbox"/> Unknown	Ethnicity <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown	DL/ID#	State	
<input type="checkbox"/> Taken into Custody (Warrant Arrest)	Arrest Time am pm	SSN		Miscellaneous # / Email Address		

Check only ONE per category. (Most prominent choice)

<b>Clothing</b>				<b>Build</b>	<b>Appearance</b>	<b>Complexion</b>	<b>Speech</b>	<b>Facial Hair</b>	
<b>Shirt</b> <input type="checkbox"/> Collar - Long Sleeve <input type="checkbox"/> Collar - Short Sleeve <input type="checkbox"/> No Shirt <input type="checkbox"/> Sweatshirt/Sweater <input type="checkbox"/> Tank Top <input type="checkbox"/> T-shirt Colored <input type="checkbox"/> T-shirt White <input type="checkbox"/> Vest <input type="checkbox"/> Other:	<b>Pants</b> <input type="checkbox"/> Jeans <input type="checkbox"/> Shorts <input type="checkbox"/> Skirt/Dress <input type="checkbox"/> Slacks <input type="checkbox"/> Sweats <input type="checkbox"/> Camouflaged <input type="checkbox"/> No Pants <input type="checkbox"/> Other:	<b>Jacket</b> <input type="checkbox"/> Blazer <input type="checkbox"/> Denim <input type="checkbox"/> Leather <input type="checkbox"/> Ski <input type="checkbox"/> Sports/Team <input type="checkbox"/> Sweat <input type="checkbox"/> Trench <input type="checkbox"/> Other:	<input checked="" type="checkbox"/> Average <input type="checkbox"/> Fat / Heavy <input type="checkbox"/> Muscular <input type="checkbox"/> Thin <input type="checkbox"/> Pot-Belly <input type="checkbox"/> Small <input type="checkbox"/> Medium <input type="checkbox"/> Large <input type="checkbox"/> Other:	<input type="checkbox"/> Dirty <input type="checkbox"/> Disguised <input type="checkbox"/> Gang Attire <input type="checkbox"/> Odor <input type="checkbox"/> Transient <input type="checkbox"/> Well-Groomed <input type="checkbox"/> Casual <input type="checkbox"/> Flashy <input type="checkbox"/> Military <input type="checkbox"/> Professional <input type="checkbox"/> Conservative <input type="checkbox"/> Other:	<input type="checkbox"/> Dark <input type="checkbox"/> Tan <input type="checkbox"/> Medium <input type="checkbox"/> Light <input type="checkbox"/> Pale <input type="checkbox"/> Albino <input type="checkbox"/> Olive <input type="checkbox"/> Clear <input type="checkbox"/> Acne <input type="checkbox"/> Ruddy <input type="checkbox"/> Freckled <input type="checkbox"/> Weathered <input type="checkbox"/> Wrinkled <input type="checkbox"/> Other:	<input type="checkbox"/> Good/Clear <input type="checkbox"/> Fast <input type="checkbox"/> Accent <input type="checkbox"/> Lisp <input type="checkbox"/> Mumbles <input type="checkbox"/> Offensive <input type="checkbox"/> Slow <input type="checkbox"/> Slurred <input type="checkbox"/> Stutters <input type="checkbox"/> Talkative <input type="checkbox"/> Other:	<input type="checkbox"/> Beard <input type="checkbox"/> Clean Shaven <input type="checkbox"/> Fu Manchu <input type="checkbox"/> Goatee <input type="checkbox"/> Lower Lip <input type="checkbox"/> Mustache <input type="checkbox"/> Sideburns <input type="checkbox"/> Unshaven/Shadow <input type="checkbox"/> Other:		
<b>Glasses</b> <input type="checkbox"/> Sunglasses <input type="checkbox"/> Tortoise <input type="checkbox"/> Wire Frame <input type="checkbox"/> Plastic <input type="checkbox"/> Bifocal <input type="checkbox"/> Other:	<b>Shoes</b> <input type="checkbox"/> Basketball <input type="checkbox"/> Cowboy Boots <input type="checkbox"/> Dress Shoes <input type="checkbox"/> Hiking Boots <input type="checkbox"/> Sandals <input type="checkbox"/> Tennis Shoes <input type="checkbox"/> No Shoes <input type="checkbox"/> Other:	<b>Mask</b> <input type="checkbox"/> Bandana <input type="checkbox"/> Halloween <input type="checkbox"/> Ski Mask <input type="checkbox"/> Stocking <input type="checkbox"/> Other:	<b>Hat</b> <input type="checkbox"/> Bandana <input type="checkbox"/> Baseball <input type="checkbox"/> Cowboy <input type="checkbox"/> Helmet <input type="checkbox"/> Stocking <input type="checkbox"/> Visor <input type="checkbox"/> Other:	<b>Teeth</b> <input type="checkbox"/> Braces <input type="checkbox"/> Chipped <input type="checkbox"/> Crooked <input type="checkbox"/> False Teeth/ Dentures <input type="checkbox"/> Gapped <input type="checkbox"/> Other:	<input type="checkbox"/> Good <input type="checkbox"/> Missing <input type="checkbox"/> Silver Capped <input type="checkbox"/> Stain/ Decay <input type="checkbox"/> Protruding <input type="checkbox"/> Gold-capped	<b>Hand Use</b> <input type="checkbox"/> Right <input type="checkbox"/> Left <input type="checkbox"/> Both	<b>Demeanor</b> <input type="checkbox"/> Good <input type="checkbox"/> Disruptive <input type="checkbox"/> High on Drugs <input type="checkbox"/> Injured <input type="checkbox"/> Intoxicated <input type="checkbox"/> Nervous <input type="checkbox"/> Violent <input type="checkbox"/> Calm <input type="checkbox"/> Polite <input type="checkbox"/> Angry <input type="checkbox"/> Disoriented <input type="checkbox"/> Irrational <input type="checkbox"/> Other:	<b>Hair Length</b> <input type="checkbox"/> Bald <input type="checkbox"/> Shaved <input type="checkbox"/> Medium: at Collar <input type="checkbox"/> Short: above Collar <input type="checkbox"/> Long: below Collar	
				<b>Facial Shape</b> <input type="checkbox"/> Round <input type="checkbox"/> Square <input type="checkbox"/> Pear <input type="checkbox"/> Oval <input type="checkbox"/> Oblong <input type="checkbox"/> Other:	<b>Primary Language</b> <input type="checkbox"/> English <input type="checkbox"/> Spanish <input type="checkbox"/> Other:				<b>Hair Style</b> <input type="checkbox"/> Afro <input type="checkbox"/> Bangs <input type="checkbox"/> Braided <input type="checkbox"/> Bushy <input type="checkbox"/> Corn Row <input type="checkbox"/> Crew Cut <input type="checkbox"/> Curlers <input type="checkbox"/> Curly <input type="checkbox"/> Dreadlocks <input type="checkbox"/> Ponytail <input type="checkbox"/> Straight <input type="checkbox"/> Other:

<b>Arrestee Armed at the time of APPREHENSION</b> (Choose up to 2. Put an A before number if automatic.)		# of Companions	<b>Scars/Marks/Tattoos:</b>
01 <input type="checkbox"/> Unarmed 11 <input type="checkbox"/> Firearm (type not stated) 12 <input type="checkbox"/> Handgun 13 <input type="checkbox"/> Rifle	14 <input type="checkbox"/> Shotgun 15 <input type="checkbox"/> Other Firearm 16 <input type="checkbox"/> Lethal Cutting Instrument 17 <input type="checkbox"/> Club/Blackjack/Brass Knuckles		<b>Other Oddities (i.e. limp, large nose, bushy eyebrows, etc.):</b>
			<b>Gang Related Information:</b>

<b>Juvenile Disposition MANDATORY FOR ALL JUVENILE ARRESTS</b> H <input type="checkbox"/> Handled within Department (Summons) R <input type="checkbox"/> Referred to Another Authority <input type="checkbox"/> Released Pending Charges	<b>Parent Notified</b> <input type="checkbox"/>	<b>Notification Date</b> <u>1 / 1</u>	<b>Notification Time</b>	<b>Released to:</b>
---	--	--	--------------------------	---------------------

<b>Narrative or Additional Descriptors (i.e. tie, scarf, etc.):</b>	<b>Relationship:</b>	<b>Signature:</b>
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<b>Deputy Name</b> <u>STEWART, MANN</u>	<b>Deputy OSN</b> <u>97141</u>	<b>Date</b> <u>10-12-04</u>
<b>Supervisor Name</b> <u>ANDERSON, J</u>	<b>Supervisor OSN</b> <u>9825</u>	<b>Date</b> <u>10-13-04</u>

☐ Supplement ☒ Narrative

CASE REPORT #

DATE OF ORIGINAL REPORT

10-12-04

DATE OF THIS REPORT

10-12-04

CONNECTING CASE REPORT #

04-10708

EVENT

☒ SAME

STATUTE

NARRATIVE

B) OFFICER OBSERVATION/INVESTIGATION: ON THE ABOVE DATE AND TIME I RESPONDED TO PARKER POLICE DEPT TO MEET WITH VICTIM'S OF A 'SEX ASSAULT'. UPON MY ARRIVAL I MET WITH [REDACTED] AND [REDACTED] [REDACTED] AND [REDACTED] WERE ALSO THERE. I INTERVIEWED THE [REDACTED] SEPARATELY AND WITHOUT THEIR PARENTS (AT THEIR REQUEST) STARTING WITH [REDACTED] TOLD ME:

- A COUPLE WEEKS AGO [REDACTED] MET A GUY NAMED STEVE 'CLAYPOOL' THROUGH A MUTUAL FRIEND.

- STEVE LIVES IN COTTONWOOD AND HAS A LOT OF MONEY.

- ON SUNDAY LAST WEEK (10/3) [REDACTED] AND [REDACTED] WENT TO STEVE'S HOUSE.

- STEVE STARTED GIVING THEM 'SHOTS' OF UNKNOWN ALCOHOL AND THEN COCAINE.

- AFTER 4 OR 6 SHOTS AND 4 OR 5 'SMOKES' OF COCAINE STEVE ASKED WHAT THEY WOULD DO FOR \$1,000.00.

- THE TOPIC OF LOSING IN [REDACTED] CAME UP AND STEVE OFFERED TO TAKE PICTURES OF [REDACTED] BUT SAID [REDACTED] HAD TO ASK.

- [REDACTED] ASKED AND THEY [REDACTED] AND STEVE) WENT TO STEVE'S

OFFICER NAME (PRINTED)

SUPERVISOR OSN

SUPERVISOR INITIALS AND DATE

9714

SCHURMANN

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J 10/304

☐ Supplement ☒ Narrative

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10-12-04

DATE OF THIS REPORT

10-12-04

CONNECTING CASE REPORT #

04-10708

EVENT

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NARRATIVE

B) Location: Bedroom.

- STEVE GRABBED A DIGITAL CAMERA AND HAD [REDACTED] TAKE OFF [REDACTED] SHIRT.
- STEVE UNBUTTONED [REDACTED] PANTS AND STARTED FONDLING [REDACTED] TAKING PICTURES ALL THE WHILE.
- [REDACTED] GOT [REDACTED] AND STEVE BROUGHT [REDACTED] TO [REDACTED] MANUALLY.
- STEVE ALSO PUT [REDACTED] IN HIS MOUTH AND TOOK PICTURES.
- STEVE THEN ASKED [REDACTED] TO GIVE HIM A "HAND JOB" WHICH [REDACTED] DID, ALSO TO EJACULATION.
- STEVE REPEATEDLY ASKED IF [REDACTED] HAD ANY REGRETS.
- [REDACTED] FELT HELPLESS AND UNABLE TO SAY NO.
- STEVE THEN ASKED (OFFERED) [REDACTED] A VISA CARD TO PERFORM THE SAME ACTS ON VIDEO.
- [REDACTED] SAID NO.
- STEVE TOLD [REDACTED] HE COULD HAVE A DUMM SET HE HAD IN STORAGE FOR TAKING THE PICTURES.
- [REDACTED] HAD A FEELING THERE WAS A SMALL VIDEO CAMERA IN THE ROOM AND REMEMBERS STEVE MENTIONING ONE.
- [REDACTED] THOUGHT IT WAS NEXT TO A MIRROR IN THE ROOM.
- AFTER ABOUT 2 HOURS IN THE ROOM THEY BOTH WENT DOWNSTAIRS WHERE [REDACTED] WAS WATCHING T.V.

OFFICER OSN

OFFICER NAME (PRINTED)

SUPERVISOR OSN

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J 10/30/04



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DATE OF THIS REPORT

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04-10708

EVENT

☒ SAME

STATUTE

NARRATIVE

B) LMT: [REDACTED] WENT TO SLEEP ON A COUCH WHILE STEVE INSISTED THAT [REDACTED] SLEEP UPSTAIRS IN STEVE'S [REDACTED] ROOM. [REDACTED] WAS GONE?

- [REDACTED] REMEMBERS BLEEDING FROM THE MOUTH BECAUSE OF BURNES AND SAYS [REDACTED] LEFT BLOOD ON THE COUCH.

I NEXT SPOKE TO [REDACTED] WHO TOLD ME!

- ON 10/13 AT 2200 HRS (REMEMBERED SPECIFICALLY) STEVE 'CLAYPOOL' PICKED [REDACTED] AND [REDACTED] UP AT A GAS STATION ON DRY CREEK: BROADWAY.

- THEY WENT TO STEVE'S HOUSE ON WILDWYE (EITHER 8770 OR 8774, WASN'T SURE)

- STEVE STARTED GIVING THEM SHOTS AND EVENTUALLY LOCATED.

- STEVE STARTED ASKING ABOUT WHAT THEY WOULD DO FOR \$60,000.<sup>00</sup>

- STEVE SAID THAT IF [REDACTED] ASKED HIM TO TAKE "[REDACTED] PICTURES" (REFERRING TO UNDERWEAR) HE WOULD GIVE [REDACTED] \$150,000.<sup>00</sup>

- [REDACTED] ASKED AND THEY WENT UPSTAIRS.

- ABOUT AN HOUR PASSED AND [REDACTED] KNOCKED ON STEVE'S DOOR.

- STEVE ANSWERED THE DOOR, CAME OUT AND CLOSED THE DOOR BEHIND HIM.

- STEVE WAS HOLDING A DIGITAL CAMERA BUT [REDACTED] COULD NOT SEE THE PICTURE WINDOW.

- STEVE SAID THEY WERE STILL TAKING PICTURES

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OFFICER NAME (PRINTED)

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EVENT

☐ SAME

STATUTE

NARRATIVE

B) CONT! AND WOULD BE DONE IN ABOUT AN HOUR.

- WHEN [REDACTED] AND STEVE CAME DOWNSTAIRS, [REDACTED] LOOKED VISIBLY SHAKEN (LIKE [REDACTED] 'SEEN A GHOST')

- [REDACTED] AND [REDACTED] WANTED TO SLEEP ON THE COUCHES BUT STEVE INSISTED THAT [REDACTED] SLEEP UPSTAIRS.

- [REDACTED] WENT TO STEVE'S [REDACTED] ROOM (UNKNOWN WHERE [REDACTED] WAS) AND WENT TO SLEEP.

- IT WAS ABOUT 3 AM.

- ABOUT 4 AM [REDACTED] WAKE TO FIND STEVE IN THE ROOM.

- STEVE ASKED IF [REDACTED] 'CONSENTED' TO PICTURES. [REDACTED] SAID YES.

- [REDACTED] UNDRESSED TO [REDACTED]. STEVE BEGAN TOUCHING [REDACTED] CHEST AND MOVED DOWN TO [REDACTED].

- STEVE ASKED [REDACTED] TO TAKE A PICTURE WITH [REDACTED] MOUTH ON HIS HAND WHILE IT COVERED HIS PENIS (TO SIMULATE ORAL SEX).

- [REDACTED] COMPLIED BUT STEVE MOVED HIS HAND AND PUSHED HIS PENIS (ERECT) INTO [REDACTED] MOUTH, WHILE PUSHING THE BACK OF [REDACTED] HEAD, FORCING ORAL SEX.

- STEVE ASKED [REDACTED] IF [REDACTED] WAS COMFORTABLE AND [REDACTED] SAID 'YES' THOUGH [REDACTED] WAS NOT.

- [REDACTED] SAID [REDACTED] WAS SCARED.

- STEVE OFFERED [REDACTED] \$150,000<sup>00</sup> TO MAKE HIM

OFFICER OSN

OFFICER NAME (PRINTED)

SUPERVISOR OSN

SUPERVISOR INITIALS AND DATE

9714

SCHULMAN AM

9825

J 10/30/04



☐ Supplement ☒ Narrative

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EVENT  
☒ SAME

STATUTE

NARRATIVE

B) CONT! "LIMAY"

- [REDACTED] ATTEMPTED ORAL SEX FOR ABOUT 2 MINUTES  
BUT STOPPED AND SAID "NO".

- STEVE DID NOT PUSH THE ISSUE.

- STEVE SAT AND TALKED CASUALLY FOR A WHILE  
THAN LEFT.

- [REDACTED] CALLED [REDACTED]  
TO PICK [REDACTED] UP SAYING "SOMETHING BAD HAPPENED!"

- STEVE DROVE [REDACTED] TO MEET [REDACTED] (LUN 12 DOWN WARE)  
AND TOLD [REDACTED] HE WAS NOT [REDACTED]

- STEVE TOLD [REDACTED] HE HAD DONE THIS MANY TIMES  
BEFORE AND HAD 3 WEB SITES HE POSTED THE PICTURES  
ON.

- [REDACTED] BELIEVES THERE WAS A GAMMA IN THE LELAND  
FAN (DESCRIBED AS A 'BASEBALL' LIGHT COUCH)

- STEVE TOLD A STORY ABOUT ANOTHER [REDACTED] THREATENING  
TO GO TO POLICE TO WHICH STEVE SAID HE'D MAKE  
THE [REDACTED] LIFE HELL.

SEE ATTACHED STATEMENT FOR FURTHER.

I ALSO COLLECTED A STATEMENT FROM [REDACTED] (ATTACHED)

OFFICER OSN

OFFICER NAME (PRINTED)

SUPERVISOR OSN

SUPERVISOR INITIALS AND DATE

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EVENT

☒ SAME

STATUTE

NARRATIVE

I CHECKED THE WILDRYE CR AREA AND FOUND A  
VAN MATCHING THE ONE DESCRIBED. THE PLATE IS  
739 KCL AND LISTED BACK TO A

STEVE KLAYTONS

8770 WILDRYE CR

PAULSON, CO 80134

1992 GMC PASS VAN

TAN

OFFICER OSN

9714

OFFICER NAME (PRINTED)

SCHUMANN

SUPERVISOR OSN

9825

SUPERVISOR INITIALS AND DATE

J 10/30/04



DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505 Fax 303-688-3983

# STATEMENT FORM

Case Report # 04-10708

Date: 10-12-04

al Security #

ular Phone #

Business/School Name & Address

Work Phone #

Pager/Other Phone #

## STATEMENT

[redacted] and I went to Clay's house, The first thing he did was make us shots of liquor. After about six or so shots ~~he~~ he pulled ~~out~~ out the cocaine. We did some and he started talking about [redacted] pics. He said he would pay us anywhere between 35-150K. So he took me upstairs I felt nervous and scared but went for the money. We got to his room and he asked and I quote "If you could buy anything ~~a~~ you want tomorrow what would you get?" I said a drum set. So he told me to take my shirt off and lay on his bed. He took out his camera and started undoing ~~the~~ my pants. I felt ~~about~~ light of breath and In panic as he grabbed my [redacted]. He made me [redacted] as he took pictures. He must have taken at least 20 pictures before I climaxed. He also gave me a little oral sex. Then he said it was time to do ~~y~~ him and he ~~made me~~ made me give him a hand job while he took pictures. We were in his room for two hours. Then he finally let me out. To say the least I felt completely violated and dirty and sick to my stomach. I couldn't stop shaking when I went downstairs.

Signature

Date

10-12-04

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DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505 Fax 303-688-3983

## STATEMENT FORM

Case Report # 01-10208

Date: 10-12-04

Name: [REDACTED]  
Residence: [REDACTED]  
Business/School Name & Address: [REDACTED]  
Work Phone #: [REDACTED]  
Pager/Other Phone #: [REDACTED]

### STATEMENT

I met clay through a friend of mine by the name of [REDACTED]. [REDACTED] talked to Clay over the internet chat rooms. They were both gay and met for sex. [REDACTED] and Clay invited me over the last week of September. Nothing happened that night.

On October 3<sup>rd</sup>, [REDACTED] called me at my house and invited me and [REDACTED] over. Clay picked us up at a [REDACTED] Sinclair on Dry Creek & Broadway. When we got to his house he got us drunk and gave us Cocaine. He started asking things like what I would do for \$100,000. Then he told me that [REDACTED] had to ask him if he could get in [REDACTED] for \$50,000. [REDACTED] asked him for two hours. Clay and [REDACTED] were upstairs. About an hour into [REDACTED]

Signature: [REDACTED]

Date: 10/14/04

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DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505 Fax 303-688-3983

Case Report #

04-10208

Date:

10-12-04

STATEMENT FORM

Name

Residence

Business/School Name & Address

Work Phone #

Pager/Cell Phone #

STATEMENT

I ~~acted~~ knocked on his bedroom door and he came out with a camera in his hand and said that they were doing [redacted] pictures. When [redacted] came downstairs, [redacted] looked [redacted] had seen a ghost.

Me and [redacted] tried to sleep downstairs, but [redacted] kept suggesting I sleep upstairs of his [redacted] room. So I did. I woke up an hour later with Clay at the foot of my bed. He asked me if I consented to pictures of me in my [redacted]. I said yes. He then moved ~~my~~ his hands from my chest to my [redacted] and then on my [redacted]. Then he told me to put my mouth on his hand over his penis. I did. Then he ~~acted~~ moved his hand and <sup>pushed my head onto his penis</sup> forced me into oral sex. He asked if I was comfortable. I said yes.

Signature

Date

10/12/04

Page 2 of 3





DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505 Fax 303-688-3983

## STATEMENT FORM

Case Report # 04-16208

Date: 10-12-04

Name (

Residen

Business/School Name & Address

Work Phone #

Pager/Other Phone #

### STATEMENT

~~then~~  
I went only because I was scared  
he then told me for 150,000  
I had to make him climax.  
I said no and he pushed me  
no more. ~~that~~

At about 6:30 am I called  
my [redacted] and told [redacted] to  
pick me up because something  
bad happened. Clay drove me  
to meet [redacted] and he told me he  
wasn't [redacted] it was a H for business.  
Then [redacted] said he was only as  
[redacted] as me.

Date

10/12/04

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DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505 Fax 303-688-3983

# STATEMENT FORM

Case Report # 01-10708

Date: 10-12-04

## STATEMENT

I met Clay through [redacted] and [redacted] on October 4, 2004. I received a phone call from [redacted] my [redacted] called me at about 7:15am. He was very distraught and upset. [redacted] asked me to come and meet [redacted] pick [redacted] up. I drove to Arapahoe & Parker Rd to meet [redacted]. [redacted] was dropped off with me by Officer Max. When [redacted] got into the car [redacted] told me that Clay had come in [redacted] room while [redacted] was sleeping and began groping [redacted]. [redacted] then told me that [redacted] was forced by Clay to orally pleasure him. [redacted] then began talking about [redacted] and what happened w/ [redacted]. [redacted] was told that [redacted] was taken upstairs to Clay's bedroom to take [redacted] photos. In return for these pictures [redacted] was to receive a large sum of money, approximately \$7000. On Thursday October 7, 2004 [redacted] myself and [redacted] went to Clay's house to hang out w/ him.

Date

10/12/04

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DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505 Fax 303-688-3983

## STATEMENT FORM

Case Report # 04-10708

Date: 10-12-04

When we arrived ~~that~~ at his house we were let inside and immediately encouraged to drink some alcohol w/ ~~that~~ Nothing concerning any previous incidents <sup>clay</sup> I were talked about and we left his house.

Date

10/12/04

Page 2 of 2



INVESTIGATOR'S PROGRESS REPORT #2  
SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On October 26, 2004, at approximately 1:00 p.m. I interviewed [REDACTED]  
[REDACTED] at the Douglas County Sheriff's Office [REDACTED] told me the following, in part:

- [REDACTED] is [REDACTED] years-old and [REDACTED] birth date is [REDACTED]
- [REDACTED] is [REDACTED] they have known each other for four years, and they have been [REDACTED] for 1-½ years.
- [REDACTED] has known [REDACTED] for approximately two years.
- [REDACTED] knows this is about the guy who [REDACTED] knows as Clay STEEVES, but his real name is VREELAND. [REDACTED] learned his real name from [REDACTED] (He will be referred to hereafter as VREELAND.)
- [REDACTED] first met VREELAND the morning [REDACTED] picked [REDACTED] up at Office Max on Parker Rd. and Arapahoe Rd. [REDACTED] has met VREELAND three times.
- The first time [REDACTED] met VREELAND was on a Monday morning at the beginning of October 2004. [REDACTED] called [REDACTED] at about 7:30 a.m. and said that something bad had happened, and [REDACTED] needed to pick [REDACTED] up in front of the Office Max at Parker Rd. and Arapahoe Rd.
- When [REDACTED] got to Office Max [REDACTED] saw [REDACTED] get out of a tan conversion van.
- A male, who [REDACTED] told [REDACTED] was Clay STEEVES (VREELAND), rolled down the window and started talking about [REDACTED] VREELAND said that [REDACTED] is a "faggot" and that [REDACTED] should never talk to [REDACTED]
- VREELAND told [REDACTED] that he is not gay, that he is getting married, and he has two kids on the way.
- [REDACTED] talked to VREELAND for about two minutes, and then [REDACTED] took [REDACTED] to [REDACTED] house.



- [REDACTED] told [REDACTED] that [REDACTED] was sleeping, and VREELAND came in the room and turned on three switches. Two of the switches turned on lights, and one turned on a video camera. VREELAND then "molested" [REDACTED]
- [REDACTED] said that VREELAND started touching and grabbing [REDACTED] and forced [REDACTED] to give him (VREELAND) "head."
- [REDACTED] told [REDACTED] that [REDACTED] was getting \$5,000.00 as "hush money," and that [REDACTED] was getting a drum set, so they wouldn't tell what happened.
- [REDACTED] said that [REDACTED] and [REDACTED] hooked VREELAND up with their drug dealer Mario BRITO, and that VREELAND bought an 8-ball of cocaine for \$150.00 that night.
- [REDACTED] said that [REDACTED] and [REDACTED] did cocaine, and drank alcohol with VREELAND and [REDACTED]
- When MCGUIRE was telling [REDACTED] what happened [REDACTED] was upset, [REDACTED] started crying, and [REDACTED] said [REDACTED] didn't want to talk about it.
- [REDACTED] knows that [REDACTED] had oral sex when they were [REDACTED] years-old. [REDACTED] told [REDACTED] about it when they first started dating, and [REDACTED] is ashamed of it. [REDACTED] doesn't know of any other [REDACTED] sexual contact involving [REDACTED]
- [REDACTED] knows that [REDACTED] is [REDACTED] and that [REDACTED] met VREELAND on the Internet.
- About 2-3 days after [REDACTED] picked [REDACTED] up at *Office Max*, VREELAND called [REDACTED] and asked [REDACTED] to get [REDACTED] so cocaine, so [REDACTED] met [REDACTED] at the same *Office Max*. VREELAND and [REDACTED] wanted cocaine, and VREELAND sent [REDACTED] to get it. VREELAND paid the \$150.00 for the cocaine, but [REDACTED] gave them the money.
- After getting the money from [REDACTED] and [REDACTED] drove to an apartment in the area of Parker Rd. and I-225, and [REDACTED] bought an 8-ball from "Bryson." She was driving [REDACTED] car.
- [REDACTED] doesn't know Bryson's last name, but his phone number is (303) 638-7090. He is in his mid-20's, and [REDACTED] thinks he lives in Parker. He doesn't work or go to school.

- After they got the cocaine [REDACTED] used a little bit of the cocaine in [REDACTED] car, then they took the rest of it back to the Office Max. [REDACTED] gave the cocaine to [REDACTED] and then they left. [REDACTED] and VREELAND didn't know that they used some of their cocaine.
- The only reason that they went and got the cocaine for VREELAND is because they are "dumb" and they wanted to do some cocaine.
- VREELAND invited them back to his house to do some cocaine, but they declined.
- VREELAND is the only person who paid for the cocaine both times that [REDACTED] knows of.
- [REDACTED] told VREELAND and [REDACTED] that [REDACTED] is a Denver Police Officer, but no one ever threatened to tell [REDACTED] dad what was going on.
- The next time [REDACTED] saw VREELAND was about four days later, possibly on Thursday of that same week. [REDACTED] wanted to go back to VREELAND's house to get [REDACTED] money and [REDACTED] drum set.
- [REDACTED] asked [REDACTED] why [REDACTED] was going back to VREELAND's house, and [REDACTED] said that [REDACTED] didn't want to have anything to do with VREELAND, but [REDACTED] wanted to get the \$5,000.00 that VREELAND owed [REDACTED] [REDACTED] wanted [REDACTED] drums.
- [REDACTED] drove [REDACTED] van, and [REDACTED] asked [REDACTED] to go with [REDACTED] so [REDACTED] drove [REDACTED] car, and [REDACTED] friend [REDACTED] went with [REDACTED]
- [REDACTED] wasn't supposed to know about the money or the drum set.
- [REDACTED] thought if [REDACTED] were there nothing else would happen. [REDACTED] went because [REDACTED] was worried about [REDACTED]
- [REDACTED] and [REDACTED] got there about 9:30 p.m., and [REDACTED] and [REDACTED] were already there. VREELAND was there, along with his [REDACTED] year-old [REDACTED]
- When they got to VREELAND's house he offered them alcohol. [REDACTED] drank a margarita, and [REDACTED] both had B-52 shots, and other alcohol. [REDACTED] did not drink alcohol with them, and there were no drugs that night.

- VREELAND said if he got his medical license taken away he would "kill" them. [REDACTED] were there when VREELAND made that comment.
- The third time [REDACTED] met VREELAND was at VREELAND's house about a week later. VREELAND called [REDACTED] and asked [REDACTED] to come over, so [REDACTED] drove [REDACTED] and [REDACTED] year-old [REDACTED] over to VREELAND's house.
- Both [REDACTED] drank alcohol, but [REDACTED] didn't because [REDACTED] was driving. There were no drugs that night.
- [REDACTED] told them that [REDACTED] was arrested right after they gave [REDACTED] the cocaine, that [REDACTED] spent the night in jail, and that [REDACTED] parents bonded [REDACTED] out. [REDACTED] said that [REDACTED] lawyer called sometime later and said that the charges were dropped.
- VREELAND has [REDACTED] cell phone number, and after they made the police report VREELAND called [REDACTED] several times looking for [REDACTED]
- After they made the police report [REDACTED] was at the [REDACTED] home when VREELAND called and spoke to [REDACTED] [REDACTED] was listening on an extension, and [REDACTED] heard VREELAND say that he was "pissed off" because [REDACTED] were supposed to meet him, and they didn't.
- [REDACTED] decided to make the police report because no money or drum set was worth losing their "self dignity," and they wanted to "put VREELAND away."
- [REDACTED] thought it was a good idea to go to the police, but [REDACTED] and [REDACTED] were ashamed and stressed out. [REDACTED] would get real quiet and teary eyed whenever VREELAND's name was mentioned.
- VREELAND never talked to [REDACTED] about money or credit cards. [REDACTED] never saw any videos or other pornography at his house.
- VREELAND told [REDACTED] that he was a cardiologist intern at a hospital downtown.
- VREELAND said that [REDACTED] was his [REDACTED] VREELAND was mean to [REDACTED]
- [REDACTED] never used any cocaine at VREELAND's house.

- [REDACTED] said that [REDACTED] and VREELAND got on-line and ordered him a Pearl drum set, and that VREELAND paid for it with a credit card.
- [REDACTED] never got the drums or any money from VREELAND.
- VREELAND told [REDACTED] that the drums set was in his storage unit, and if [REDACTED] wanted it [REDACTED] would have to call him.
- [REDACTED] called VREELAND, and they were supposed to meet to pick up the drums, but [REDACTED] decided to go to the police instead, because the drums and the money aren't worth their "self respect."
- [REDACTED] wasn't there when VREELAND molested [REDACTED] and in his room alone together for about two hours.
- [REDACTED] said [REDACTED] let VREELAND take nude pictures of [REDACTED] and pictures in [REDACTED] but [REDACTED] won't go into detail about what happened because [REDACTED] is too embarrassed.
- [REDACTED] is not [REDACTED] and [REDACTED] and [REDACTED] have never been intimate.
- [REDACTED] doesn't know of VREELAND giving anyone any money or thing of value except the alcohol and cocaine.
- VREELAND told [REDACTED] he was 26-years-old, he is from Holland, and he most recently lived in Canada.
- [REDACTED] never told VREELAND [REDACTED] age, and [REDACTED] doesn't know if [REDACTED] told him their ages.

On October 28, 2004, I conducted a video taped interview of [REDACTED] at the Douglas County Sheriff's Office Lincoln Hills Substation. He told me the following:

- [REDACTED] is [REDACTED] years-old, and [REDACTED] birth date is [REDACTED]
- This is about [REDACTED] friends [REDACTED]
- The person we need to talk about is Stephan KLAYTOONS, and he said to call him "Clay" or "Steve." On *Connexion* he said his name is "Steve." He told [REDACTED] that his last name is CLAYPOOL.
- [REDACTED] told [REDACTED] about three days ago that KLAYTOONS real name is Delmart VREELAND.

- [REDACTED] first met VREELAND between September 19 – 25, 2004, in an on-line chat room called *Connexion*.
- While they were on-line VREELAND told [REDACTED] that he was 25-years-old, and [REDACTED] told VREELAND that [REDACTED] was [REDACTED] years-old.
- When they were talking on-line, VREELAND said he was gay, but he later said he also like women. [REDACTED] told VREELAND that [REDACTED] is [REDACTED]
- [REDACTED] gave VREELAND [REDACTED] phone number and they talked on the phone. VREELAND told [REDACTED] that he was a doctor at St. Luke's Hospital, that he used to be a urologist, and now he is a cardiologist. VREELAND said he just moved to Parker from Vancouver.
- At approximately 3:00 a.m. the day after they met on-line, VREELAND offered to come pick [REDACTED] up. VREELAND and his [REDACTED] year-old [REDACTED] [REDACTED] picked [REDACTED] up in a tan conversion van. [REDACTED] was driving.
- The three of them went back to VREELAND's house, and VREELAND asked [REDACTED] if [REDACTED] wanted a drink. [REDACTED] got a shot of whiskey, and then [REDACTED] and VREELAND went into the computer room.
- [REDACTED] and VREELAND talked about photography, and VREELAND "ended up taking pictures of [REDACTED] didn't argue with VREELAND about the pictures.
- [REDACTED] was wearing a green shirt, a red, black, and gray flannel shirt, and brown pants, and [REDACTED] was holding a shot glass in some of the pictures.
- The camera that VREELAND used was a Kodak digital camera with video capability. VREELAND only took still pictures of [REDACTED]
- VREELAND took pictures of [REDACTED] with [REDACTED] shirt pulled up and [REDACTED] pants pulled down so [REDACTED] was partially visible through a crack in [REDACTED] [REDACTED]
- They talked about putting the pictures on-line, and VREELAND said not to put nude pictures on-line, just to give a tease.
- VREELAND never offered [REDACTED] money or anything of value for the pictures.
- VREELAND took about 20 pictures of [REDACTED] and the pictures are on VREELAND's home computer.



- VREELAND pulled out a small white plate with cocaine and a credit card on it. VREELAND asked [REDACTED] if [REDACTED] minded if he snorted coke. [REDACTED] said [REDACTED] didn't mind, and VREELAND snorted about 1/2 gram of cocaine. VREELAND was also drinking wine.
- [REDACTED] didn't use any drugs that night.
- After VREELAND took the pictures of [REDACTED] he said he wanted to show [REDACTED] something on his laptop computer, and VREELAND took [REDACTED] into his bedroom.
- They were sitting on VREELAND's bed looking at pornographic websites, and VREELAND said he owns three porn websites that are all males and boys.
- [REDACTED] doesn't know the names or address of any of the websites, but [REDACTED] saw naked pictures of men and boys. [REDACTED] thinks some of the boys looked under 18-years-old, but VREELAND said some of the boys look 16-years-old, but they are really 20-years-old.
- [REDACTED] blacked out from drinking approximately 8-9 shots of whiskey. [REDACTED] drank the alcohol voluntarily, and no one forced or coerced [REDACTED] to drink it.

I asked [REDACTED] if there was any sexual activity that night, and [REDACTED] said:

- "Apparently there was."
- [REDACTED] blacked out, and when [REDACTED] came to the next morning, [REDACTED] was giving VREELAND a "blow job."
- [REDACTED] doesn't remember, but [REDACTED] thinks [REDACTED] must have initiated it, and [REDACTED] considered that contact consensual.
- [REDACTED] tried to kiss VREELAND, but VREELAND said, "Morning breath is never good," so they didn't kiss.
- [REDACTED] then put lotion on [REDACTED] own buttock and VREELAND had anal sex with [REDACTED]. [REDACTED] told VREELAND it hurt, and they stopped. [REDACTED] considered that contact consensual.
- [REDACTED] next saw VREELAND one or two days later. [REDACTED] called VREELAND and said [REDACTED] didn't remember what happened that night at his house.
- [REDACTED] friend [REDACTED] was at [REDACTED] house, and [REDACTED] was on the phone with VREELAND. VREELAND asked [REDACTED] how old

██████████ was, if ██████████ was cute, if ██████████ and if ██████████ would do anything sexual. ██████████ told VREELAND no to all of the questions, and said that ██████████ just wanted to party.

- ██████████ has been friends with ██████████ for 4-5 years, and they had consensual oral sex 2-3 times several years ago.
- ██████████ but ██████████ will take it from anywhere they can get it," and to ██████████ knowledge ██████████ has never been with any other guys.
- This was the second time ██████████ had met VREELAND, and the first time ██████████ met VREELAND.
- VREELAND picked ██████████ up at ██████████ house, and ██████████ hinted that it would be better if it were a "coke night."
- It was ██████████ idea to get the cocaine, and VREELAND paid for it. ██████████ saw VREELAND give ██████████ the money for the cocaine, and ██████████ thinks they bought one gram of cocaine for \$120.00.
- ██████████ and VREELAND, drove to a shopping center off Colorado Blvd. in Centennial, and ██████████ got the cocaine from a guy, who VREELAND said was named "Mario."
- They went back to VREELAND's house, and everyone except ██████████ was doing cocaine, and drinking alcohol.
- At about 3:00 a.m. ██████████ and VREELAND went into VREELAND's room, and talked. ██████████ stayed down stairs, and VREELAND gave ██████████ more cocaine, and told ██████████ to share it with ██████████.
- VREELAND told ██████████ that the first night they met they took naked pictures of each other, and that they were deleting the pictures as they went.
- VREELAND told ██████████ that he tied ██████████ to the bed, but ██████████ doesn't remember that.
- VREELAND told ██████████ that ██████████ said ██████████ knows a lot of gay guys who will do porn, but ██████████ doesn't remember saying that. ██████████ "talks a lot of shit," and ██████████ may have said that.
- VREELAND asked ██████████ if ██████████ remembered seeing his porn websites, and ██████████ said that ██████████ did.

- VREELAND said they had a night of "great sex," but [REDACTED] doesn't remember what happened.
- VREELAND talked about being a doctor, and had [REDACTED] lie down on the bed with only [REDACTED] on. VREELAND demonstrated on [REDACTED] what he would do for a heart attack patient in the emergency room. VREELAND said he would cut [REDACTED] open and split [REDACTED] ribs. It was very "graphic and gross."
- VREELAND asked [REDACTED] if [REDACTED] knows how to check [REDACTED] for [REDACTED] cancer, and then VREELAND demonstrated on [REDACTED] by touching [REDACTED]. [REDACTED] approved of the touching.
- [REDACTED] asked VREELAND if [REDACTED] wanted to be [REDACTED] boyfriend, and VREELAND told [REDACTED] not to tell everyone that [REDACTED] boyfriend is a doctor.
- [REDACTED] never saw any diplomas, and [REDACTED] didn't really believe that VREELAND was a doctor.
- VREELAND showed [REDACTED] a fake Canadian birth certificate, and said it was "pretty useful," and they are really easy to make. The birth certificate was on a plate with the cocaine, but [REDACTED] didn't see the name on it.
- [REDACTED] gave VREELAND "head," and the next morning VREELAND took [REDACTED] home.
- The next time [REDACTED] saw VREELAND was about three days later, when [REDACTED] called VREELAND and asked if [REDACTED] and [REDACTED] friends could come over and party.
- [REDACTED] and VREELAND picked [REDACTED] up at [REDACTED] house, and then picked up [REDACTED] at the Sinclair gas station by [REDACTED] house.
- They all drank ice cream shots, and VREELAND pulled out the cocaine.
- VREELAND started talking about "money for porn," and [REDACTED] said that most people say they would do anything for money.
- VREELAND asked [REDACTED] that [REDACTED] would do for \$60,000.00, and [REDACTED] said [REDACTED] would do anything.
- [REDACTED] doesn't know [REDACTED] very well, but [REDACTED] knows that [REDACTED] is [REDACTED]

- The first night [REDACTED] met VREELAND, VREELAND told [REDACTED] if [REDACTED] got someone to take naked pictures and do porn that [REDACTED] would "get a cut," or [REDACTED] would get the money and have to pay the [REDACTED] who did it.
- [REDACTED] was trying to talk [REDACTED] out of doing the pictures and porn, so [REDACTED] was trying to distract [REDACTED]
- As long as [REDACTED] wanted to do the porn pictures [REDACTED] wanted [REDACTED] to do it because [REDACTED] thought [REDACTED] would get a cut.
- [REDACTED] and VREELAND talked about it for about an hour, and [REDACTED] went into the garage and played foosball and drank B-52's.
- [REDACTED] said that [REDACTED] was doing it, and VREELAND asked [REDACTED] to distract [REDACTED] for an hour while he and [REDACTED] were doing the pictures.
- [REDACTED] doesn't think [REDACTED] and VREELAND were a couple because VREELAND was so mean to [REDACTED]
- [REDACTED] were in the garage, and they were really drunk and started "making out." VREELAND walked in on them, and got mad.
- [REDACTED] and VREELAND then went upstairs and had sex, then VREELAND went downstairs, and [REDACTED] passed out.
- [REDACTED] never saw [REDACTED] and VREELAND go off together, but VREELAND later showed [REDACTED] two pictures of [REDACTED] on his camera.
- [REDACTED] was naked in one picture, and [REDACTED] was giving VREELAND head in the other picture. VREELAND said, "Look at this – this kid is really photogenic."
- [REDACTED] doesn't know where the camera is now.
- [REDACTED] didn't know that VREELAND and [REDACTED] hooked up until [REDACTED] called [REDACTED] and told [REDACTED] about it a few days later.
- [REDACTED] said something about money and a situation, and that VREELAND came into [REDACTED] room, and was standing at the foot of [REDACTED] bed, and [REDACTED] did the same thing that [REDACTED] did. They didn't discuss any more details at that time.

- Neither [REDACTED] said how much money they were supposed to get, but [REDACTED] said that [REDACTED] was supposed to get a \$7000.00 drum set that they ordered on-line. [REDACTED] never got the drum set.
- VREELAND never offered [REDACTED] money for pictures or sex, and [REDACTED] said they never got any money.
- [REDACTED] all believed that they would get paid because VREELAND had two nice cars, a nice house, and a nice camera.
- A few days ago [REDACTED] told [REDACTED] that didn't want to go into detail, but VREELAND wanted [REDACTED] to put [REDACTED] head between VREELAND's legs to make it look like [REDACTED] was giving VREELAND head. Then VREELAND pushed [REDACTED] head down.
- [REDACTED] hasn't talked to [REDACTED] about what happened between [REDACTED] and VREELAND, but [REDACTED] knows what happened because [REDACTED] saw the pictures.
- [REDACTED] was concerned because [REDACTED] thought [REDACTED] wasn't going to get paid for what [REDACTED] did. [REDACTED] was emotional, angry, and defensive, and [REDACTED] said that [REDACTED] cried over what happened.
- [REDACTED] thinks that if [REDACTED] had gotten paid, [REDACTED] wouldn't have cared.
- About two days later [REDACTED] told [REDACTED] that VREELAND was saying bad things about [REDACTED] like [REDACTED] wouldn't have sex with [REDACTED] because [REDACTED] had a big "AIDS" cold sore. [REDACTED] did have a cold sore on [REDACTED] mouth at that time.
- [REDACTED] also said that VREELAND told [REDACTED] that [REDACTED] is engaged to a stewardess, who is pregnant with twins.
- Later that day [REDACTED] was talking to VREELAND on-line, and [REDACTED] asked VREELAND if [REDACTED] wanted to see [REDACTED] again. VREELAND said [REDACTED] didn't know because [REDACTED] was mad at [REDACTED] for kissing [REDACTED] [REDACTED] never saw VREELAND after that.
- [REDACTED] told [REDACTED] that VREELAND asked [REDACTED] to get him some cocaine, and [REDACTED] told [REDACTED] not to do it.
- [REDACTED] told [REDACTED] later that [REDACTED] got the cocaine for VREELAND, and gave it to [REDACTED] and that [REDACTED] got arrested with the cocaine. VREELAND thinks that [REDACTED] set up [REDACTED] arrest.



- [REDACTED] said [REDACTED] didn't want to go to VREELAND's house, but [REDACTED] wanted to "play nice" until [REDACTED] got [REDACTED] money.
- [REDACTED] told [REDACTED] that [REDACTED] was going to cause "serious physical harm" to VREELAND if [REDACTED] didn't get paid, or [REDACTED] was going to the cops.
- [REDACTED] doesn't think [REDACTED] would lie about what happened, and [REDACTED] believes [REDACTED]
- [REDACTED] doesn't know if [REDACTED] did pictures together.
- VREELAND was also fooling around with a [REDACTED] named [REDACTED] who is about [REDACTED] years-old.
- VREELAND said he did pictures with [REDACTED] and that he was giving [REDACTED] a DSL hook-up, and clothes.
- [REDACTED] has never known [REDACTED] to blackmail anyone. [REDACTED] is vindictive, but if nothing happened, then [REDACTED] would have no reason to be vindictive.

On October 29, 2004, I interviewed [REDACTED] at the Douglas County Sheriff's Office. [REDACTED] told me the following:

- [REDACTED] is [REDACTED]-years-old and [REDACTED] birth date is [REDACTED]
- [REDACTED] met [REDACTED] during the last week of August 2004, at Wal-Mart. [REDACTED] said that [REDACTED] and [REDACTED] "Clay" (VREELAND) had just moved to Colorado from Canada. [REDACTED] never knew their last names.
- [REDACTED] told [REDACTED] that they could hang out together, and they became friends.
- [REDACTED] told [REDACTED] that VREELAND was 25-years-old, but when [REDACTED] met VREELAND later that night [REDACTED] thought VREELAND looked 39 or 40-years-old.
- VREELAND was driving a Ford Explorer with California plates, which he said he owned. About three weeks ago VREELAND got the van.
- [REDACTED] knew VREELAND as "Clay," but [REDACTED] saw mail in the name Steven KLAYTOONS.

- [REDACTED] asked VREELAND about his job, and VREELAND told [REDACTED] that he owned two porn websites, that he was a liquidator for Tokyo Steel, and that he made \$1000.00 per day.
- [REDACTED] never the saw the porn websites, and [REDACTED] doesn't know their addresses or names.
- The weekend after they met [REDACTED] asked VREELAND [REDACTED] birth date. [REDACTED] doesn't remember the date, but VREELAND said it was May 1979.
- VREELAND asked [REDACTED] how old [REDACTED] was and [REDACTED] told him that [REDACTED] was [REDACTED] years-old.
- [REDACTED] is sure that VREELAND knows [REDACTED] age because about one month ago [REDACTED] showed VREELAND [REDACTED] driver's license, and they talked about [REDACTED] having [REDACTED] licenses. VREELAND also knows that [REDACTED] is a [REDACTED] at [REDACTED]
- [REDACTED] told VREELAND that [REDACTED] and VREELAND said that [REDACTED] is too. [REDACTED] said [REDACTED] is bi-sexual.
- [REDACTED] didn't see anyone use drugs that night, but they were drinking alcohol. [REDACTED] didn't drink any alcohol because [REDACTED] was driving.
- VREELAND was always acting suspicious, and one time he said that the neighbors think he is a hit man.
- One time VREELAND pulled out an envelope that had a 3" stack of cash in it, and [REDACTED] thought that was a "major red flag."
- One time [REDACTED] stopped by VREELAND's house and VREELAND was making drinks for two [REDACTED]. One [REDACTED] had [REDACTED] and looked [REDACTED] (That description fits [REDACTED]. The other [REDACTED] had [REDACTED] and a [REDACTED] [REDACTED] (That description fits [REDACTED]. VREELAND said the [REDACTED] were 19 and 21-years-old.
- [REDACTED] only saw those [REDACTED] that one time, and [REDACTED] doesn't know their names.
- VREELAND took pictures of [REDACTED] at *Six-Flags Elitch Gardens*, but [REDACTED] was fully clothed. VREELAND never took nude pictures of [REDACTED]
- One time [REDACTED] spent the night at VREELAND's house, and [REDACTED] borrowed VREELAND's pajamas.
- VREELAND saw [REDACTED] in nothing but [REDACTED] when [REDACTED] was changing into pajamas. [REDACTED] told VREELAND that [REDACTED] wanted to be an underwear

model, and VREELAND said his mom owns a store, and that they could get a professional photographer and go to a hotel to take pictures.

- VREELAND put \$40.00 worth of gas into [REDACTED] car, and [REDACTED] took [REDACTED] to *Fat City*, and spent between \$350.00 and \$400.00.
- VREELAND bought [REDACTED] two shirts and a guitar necklace from Urban Outfitters.
- VREELAND paid for everything with Simon gift cards.
- [REDACTED] noticed that VREELAND had faded tattoos on his chest, and that is one reason [REDACTED] didn't believe [REDACTED] was on 25-years-old. [REDACTED] questioned VREELAND's age on a daily basis.
- [REDACTED] and VREELAND hugged and kissed, and one time in mid-September VREELAND performed oral sex on [REDACTED] and [REDACTED] masturbated VREELAND. It happened at the house on Wildrye in Parker. [REDACTED] never performed oral sex on VREELAND.
- VREELAND asked [REDACTED] 30-40 times when [REDACTED] was going to "give up the booty," which means that VREELAND wanted to have anal sex with [REDACTED].
- [REDACTED] and VREELAND never had anal sex, and [REDACTED] finally told VREELAND to stop asking.
- [REDACTED] and VREELAND were arguing one time, and [REDACTED] was annoyed by VREELAND's repeated comments about "giving up the booty," so [REDACTED] threatened to go to the police.
- Approximately 2-1/2 weeks ago [REDACTED] met VREELAND at the *Aurora Mall*, VREELAND bought four \$500.00 gift cards, which [REDACTED] paid for with an *American Express* card.
- [REDACTED] met "Michael" on-line about one year ago, and Michael has a boyfriend named Roland. Michael and Roland were homeless, so [REDACTED] asked VREELAND to help them.
- [REDACTED] doesn't know Michael or Roland's last names, and [REDACTED] is not sure of Michael's age. Michael told [REDACTED] he is 23-years-old, but VREELAND said Michael is 33-years-old. [REDACTED] thinks Roland is about 22-years-old.
- Michael initially told [REDACTED] that his name was Patrick. His phone numbers are (720) 327-4826, and (720) 841-1953.

- Michael and Roland went to VREELAND's house, and VREELAND told [REDACTED] that he gave Michael \$300.00 to bail Roland out of jail.
- [REDACTED] knew VREELAND and [REDACTED] were doing cocaine, and [REDACTED] asked them not to do it around Michael and Roland, but VREELAND did cocaine with them anyway.
- Michael told [REDACTED] that VREELAND and Roland were in the bedroom together, and that VREELAND got Roland high and drunk, and took pictures of him.
- Michael told [REDACTED] that the door was closed, and [REDACTED] didn't know what was going on. Michael said he grabbed Roland and as they were leaving VREELAND pulled a gun on him.
- Michael said that he told VREELAND that he was going to call the police on him for taking pictures of Roland. Michael said that VREELAND is a "child molester" because he was taking pictures of Roland.
- After that incident [REDACTED] told VREELAND and Michael that he didn't want to talk to either of them because [REDACTED] didn't believe either one of them. [REDACTED] saw VREELAND after that because [REDACTED] was still hanging out with [REDACTED].
- On October 18, 2004 [REDACTED] called [REDACTED] and said that [REDACTED] and VREELAND had been arrested, and that VREELAND was charged with child prostitution, child pornography, and sex assault, and his bail was \$250,000.00.
- On October 20, 2004 [REDACTED] called and talked to VREELAND and [REDACTED] VREELAND told [REDACTED] that "Michael," and "Roland" pressed charges on him.
- About four days ago (approximately October 25 or 26, 2004 [REDACTED] printed a conversation between [REDACTED] and Michael on [REDACTED] gave me a copy.)
- VREELAND told [REDACTED] that Michael, [REDACTED] and Roland are suing him for four million dollars.
- VREELAND never said anything to [REDACTED] about drums or ordering drum sets.
- [REDACTED] was suspicious of VREELAND, and the things that didn't make sense were: his age, name, job, the amount of money he spent, and all of the new things and clothes he always had.

- [REDACTED] always had an "attitude" with VREELAND because [REDACTED] didn't believe what he said.
- VREELAND had boxes of stereos, TV's and things for the van stacked in the basement.
- VREELAND never threatened [REDACTED] and he never pressured [REDACTED] or made [REDACTED] feel uncomfortable, except for asking [REDACTED] to "give up the booty."
- [REDACTED] smoked [REDACTED] marijuana at VREELAND's house, and VREELAND provided [REDACTED] orange flavored alcohol three times.
- [REDACTED] doesn't know anyone named [REDACTED]

I read the conversation from [REDACTED] which is between [REDACTED] who is [REDACTED] and BOITTOY23DEN, who is Michael. It says the following, in part:

[REDACTED] why did u call the cops on clay?

BOITTOY23DEN: you beliveed clay i child malster  
cvause hes a freck

[REDACTED] im not saying he didn't do anything cause i don't know!

BOITTOY23DEN: clay was wanted bye teh cops for something else

[REDACTED] im going to douglas county sherifs office soon, to talk  
about you, roland, clay, Justin. about everything!

BOITTOY23DEN: the only reason i stoped talking to u was u agreed with clay  
do what ever u want

[REDACTED] no no no, i told you that i did not believe you or clay

BOITTOY23DEN: he took pics of young boys

[REDACTED] well he never took pics of me!



**INVESTIGATOR'S PROGRESS REPORT #3**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of Child Prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On October 18, 2004, I spoke with Cpl. TREMBLAY, from the Royal Canadian Mounted Police, who told me the following:

- The real Barry Clayton STEEVES filed a theft report in February 2004, because his Canadian passport was stolen out of Edmonton Alberta Canada.
- The real STEEVES physical description is 5' 11", 155, brown hair, blue eyes. (Which is very close to VREELAND's physical description.)
- He will send me a picture of the real STEEVES. (Which I later received. The real STEEVES is similar in appearance to VREELAND.)

On October 19, 2004, I spoke with Lt. Keith Frye, with the Troy Michigan Police Department. He told me the following:

- In 1999-2000, the Troy Police Department investigated VREELAND for fraud, and allegations of child pornography.
- The alleged victim was [REDACTED] and [REDACTED] is [REDACTED] (which was later changed to [REDACTED])
- VREELAND adopted a [REDACTED] who was involved in child prostitution. The [REDACTED] is [REDACTED]
- They did not receive any reports for sexual assault on a child or child prostitution involving [REDACTED]
- The Hampton Virginia Police Department also investigated VREELAND for child prostitution.
- When he was doing his investigation he also learned that the Mishawaka Indiana Police Department investigated VREELAND for breaking and entering a car dealership, and for battery on an officer. VREELAND stole a Porsche and took the hard drive out of the dealership's computer so the dealership didn't know the car was missing.

I called the phone numbers for [REDACTED] and they both told me that they do not have a relative by the name [REDACTED] and they have never heard of [REDACTED]

On October 20, 2004, I spoke with [REDACTED] who told me the following, in part:

[redacted] legal name is [redacted] however, [redacted] occasionally uses [redacted] current married name of [redacted] [redacted] hasn't seen [redacted] in approximately two years, but [redacted] calls [redacted] 4-5 times per week.

[redacted] has been living on [redacted] own since [redacted] was [redacted] years-old, and [redacted] tried to get the Canadian police to bring [redacted] home, but they wouldn't.

[redacted] told [redacted] that [redacted] is with an older guy named "Mike," but [redacted] has never met "Mike."

-About two years ago [redacted] was with a guy named Mark GREEN, and GREEN stole \$4000.00 Canadian from [redacted]

-GREEN told [redacted] that his mom was sending him checks and asked [redacted] to run the checks through [redacted] account, which [redacted] did. The checks were all stolen and [redacted] had to absorb the loss.

-After [redacted] told [redacted] that GREEN stole \$4000.00 Canadian from [redacted] [redacted] said [redacted] wasn't with GREEN anymore.

[redacted] thinks that Mark GREEN and "Mike" are the same person.

-GREEN's physical description is 35-40 years old, 5' 8", 160, short brown hair with blond tips, he has numerous tattoos, and he loves gambling. (This description matches VREELAND's description.)

-In March of 2003, when [redacted] tried to get away from GREEN, GREEN called [redacted] and told [redacted] to, "Tell your [redacted] is dead."

-GREEN sells [redacted] for prostitution and drugs, and GREEN has beaten [redacted] in the past.

[redacted] is very afraid that GREEN will hurt or kill [redacted]

I confirmed that the Ford Explorer that was in the garage at the Wild Rye address belongs to Cendant, which is the parent company for Avis Rent-A-Car. On October 26, 2004, I arranged for the Denver Avis office to retrieve the van, which had been secured by Always Available Bail Bonds.

On October 27, 2004, I received a call from Thomas HENRY (402) 614-2057, who said he is an attorney representing VREELAND. He told me the following, in part:

-VREELAND's real name is Michael WOODBURY.

-WOODBURY's mother is Jane WOODBURY, and his sister is Kelly WOODBURY.

-Michael WOODBURY is [redacted] father, and Jane WOODBURY is [redacted] grandmother. (I later spoke to [redacted] who confirmed that Michael and Jane WOODBURY are not related to [redacted])

On October 27, 2004, I called Sherman WAN, DOB 12-20-66, in San Francisco California. He told me the following, in part:

-His birth name is Sheung Kuen WAN, and he goes by Sherman WAN.

-He doesn't know who Sherman Xiao Shi Wan is.

-He works for SBC, which is the phone company in California, and he has never heard of Asia Steel, Tokyo Steel or Betty CHU.

-He didn't rent the Ford Explorer from Avis, and he has never had an American Express Card.

-His nephew lives at 165 Forest View Dr. in San Francisco, which is across the street from 183 Forest View Dr. (The former address is the address that is on the check books in the names Sherman WAN, and Asia Steel.)

-He will investigate to make sure his identity has not been stolen.

On October 30, 2004, [REDACTED] called me from the Hardin County Jail in Iowa; [REDACTED] said [REDACTED] was calling because [REDACTED] didn't understand why [REDACTED] had a warrant and why [REDACTED] was arrested. I told [REDACTED] that [REDACTED] was arrested for the possession of cocaine. [REDACTED] said the following, in part:

[REDACTED] knows VREELAND as Clayton STEEVES, but [REDACTED] knows that he uses other names.

[REDACTED] knows now that his real name is Delmart VREELAND.

[REDACTED] wants to get away from VREELAND.

-Tom HENRY is VREELAND's attorney, but HENRY told [REDACTED] not to waive extradition to Colorado.

I told [REDACTED] that I couldn't make [REDACTED] any promises, but [REDACTED] might consider cooperating with us for consideration in [REDACTED] case. [REDACTED] said [REDACTED] would think about waiving extradition.

On November 10, 2004, I called Detective Steven HATFIELD with the Hampton Virginia Police Department. He told me the following:

-He investigated VREELAND for child pornography.

-VREELAND was arrested two times in Virginia, and he had a warrant for his arrest.

-VREELAND was bonded out fraudulently two times.

-VREELAND had a young [REDACTED] with him and he used the young [REDACTED] to pick up runaways, then he would take them back to his hotel where he would give them cocaine and take nude pictures of them.

-VREELAND adopted the [REDACTED] who was eventually placed in protective custody.

-VREELAND bonded out of jail fraudulently, and tried to get the [REDACTED] out of protective custody and flee.

-He couldn't prove the child pornography case against VREELAND.

-He will get the records out of storage and send them to me.

On November 11, 2004, I received a message from Tom HENRY. He said that VREELAND wants to know if there will be "areas of cooperation" in reference to the "hostage situation." On November 16, 2004, I returned a phone call from Tom HENRY and asked him what he was talking about. He said the following, in part:

- VREELAND thinks we are looking into something that we may not be looking into, and he wants to know what and whom we are investigating.
- He wants to know if we will cooperate with him.
- He will talk to VREELAND and find out how much VREELAND wants him to tell me.

I didn't discuss my investigation with HENRY, and I never heard back from him.

On November 16, 2004, I received certified copies of the title work on the 1992 GMC van, VIN: 1GDEG25K5N7505467, from the State of Colorado Department of Revenue. The name Steve KLAYTOONS is listed as the purchaser, however it is not signed because the State does not require a signature from the purchaser. I booked the certified copies into evidence.

On November 16, 2004, I received a State of Michigan Certificate of Live Birth from Richard WHEAT, with the Michigan Department of Community Health, which states the following, in part:

- Delmart Edward Joseph Michael VREELAND II was born May 20, 1966, to Melba Jayne STUTTS, and Delmart E.J.M. VREELAND.

I booked the birth certificate into evidence.

On November 16, 2004, Ursula ILLIG, who is the owner of the house at 8770 Wildrye Cr. called and told me that when she was *cleaning* out the house she found several items that VREELAND left behind. She e-mailed me a list of the items and said that she will hold the items in case the Douglas County Sheriff's Office wants them. The items include the following:

- A Discover Platinum card in the name J.L. Webb.
- Numerous receipts from retail purchases
- Bank account withdrawal slips, a check order, and a blank sheet of checks in the name Asia Steel CO., LTD.
- A Federal Reserve Bank \$5000.00 money wrapper.
- Mail and bills
- A money belt.
- Phone cards

On November 22, 2004, I received copies of the Cendant (Avis Rent-A-Car) rental agreement on the Ford Explorer from Steve TAYLOR. The agreements are in the name of Sherman WAN with Asia Steel. TAYLOR told me that he would file a criminal report with law enforcement in California reference the fraudulent transaction.

██████████ was extradited from Iowa to the Douglas County Detention Facility on December 2, 2004.



On January 4, 2005, at approximately 3:10 p.m., Sgt. Charles Buckner and I escorted [REDACTED] from the Douglas County Detention Facility to an Investigations interview room. I told [REDACTED] that I wanted to talk to [REDACTED] about Delmart VREELAND, and I videotaped the conversation. [REDACTED] is in custody on charges out of Douglas County for unlawful possession of a schedule II controlled substance -- cocaine. I advised [REDACTED] of [REDACTED] Miranda rights, which [REDACTED] said [REDACTED] understood. [REDACTED] said that Kyle DULMER with the Public Defenders Office is [REDACTED] lawyer. I did not ask [REDACTED] to waive [REDACTED] Miranda rights, but [REDACTED] said several times that [REDACTED] wanted to talk to me. I told [REDACTED] that I would call Kyle DUMLER, and that we may continue the interview at a later time. I took [REDACTED] back to the detention facility.

On January 4, 2005, I left a message for Kyle DUMLER, but he never returned my call.

On January 5, 2005, I received an *Inmate Kite*, dated January 04, 2005, from [REDACTED] which says the following:

"I was wanting to speak with Dea Aregon in investigations, before Friday if arangible."

On January 10, 2005, I received an *Inmate Kite*, dated January 5, 2005, from [REDACTED] which says the following:

"I would like to speak with Dea Aregon in investigations please."

On January 5, 2005, at approximately 1:45 p.m. I escorted [REDACTED] from the Douglas County Detention Facility to an Investigations interview room. I told [REDACTED] that I left a message for Kyle DUMLER, but he had not returned my call. On videotape I advised [REDACTED] of [REDACTED] Miranda rights, which [REDACTED] said [REDACTED] understood and waived. During the advisement I reminded [REDACTED] that [REDACTED] has the right to have [REDACTED] attorney, Kyle DUMLER, present during the interview, and that [REDACTED] has the right not to talk to me. [REDACTED] told me that [REDACTED] wanted to talk to me and that [REDACTED] sent an *Inmate Kite* requesting to talk to me. (I had only received one Kite at that time.)

I told [REDACTED] that I could not and would not make any promises to [REDACTED] in exchange for information. I told [REDACTED] that I would forward the information to the District Attorney's Office, and they would consider how the information would be used.

[REDACTED] told me that [REDACTED] knew the charges against VREELAND were child prostitution and child molestation. [REDACTED] said VREELAND also has charges against [REDACTED] in Canada because he (VREELAND) stole \$3000.00 Canadian, from [REDACTED]

I showed [REDACTED] several of the newspaper and Internet articles on VREELAND, and [REDACTED] read them with interest. I told [REDACTED] I wanted [REDACTED] to understand whom [REDACTED] is dealing with, and how serious this is. [REDACTED] said [REDACTED] now understands. [REDACTED] told me the following, in part:



left home when [redacted] was [redacted] years-old, after [redacted] parents divorced and [redacted] wasn't getting along with [redacted]

[redacted] knows VREELAND as "Clay" or "Clayton." (We agreed to refer to him as VREELAND, and [redacted] later admitted knowing that [redacted] real name is Delmart VREELAND.)

[redacted] first met VREELAND in July or August 2002, when [redacted] was [redacted] years-old. [redacted] was homeless and [redacted] was walking around the streets in Toronto Canada. [redacted] had been hanging out with male prostitutes, and [redacted] had prostituted [redacted] one time at that point.

-VREELAND pulled up in a private sedan, which was a Lincoln Continental limousine with a driver, and started talking to [redacted]

-VREELAND said his name was "Mike," but [redacted] doesn't remember the last name VREELAND was using then.

-VREELAND told [redacted] that he hired homeless kids to work on his boat and sail around with him.

[redacted] never actually saw VREELAND's boat, and [redacted] became doubtful that VREELAND really had a boat.

-VREELAND said he would give [redacted] a home and food.

-VREELAND took [redacted] to a condo at 373 Front St. in Toronto, and offered [redacted] \$200.00 for [redacted] to give him a "blow job."

[redacted] and VREELAND began a sexual relationship that lasted about six months.

[redacted] stayed in the condo with VREELAND for about three weeks.

-VREELAND would always give [redacted] and [redacted] underage friends alcohol, and VREELAND would do a lot of cocaine.

-VREELAND never paid [redacted] the \$200.00, but [redacted] took [redacted] shopping and bought [redacted] clothes.

-VREELAND said he got his money from a bank account, his mom, and that he worked undercover with the CIA.

-VREELAND also said he has a law degree from Harvard, he was in the Navy, and that he worked at the Pentagon.

[redacted] never actually saw VREELAND go to work.

-Then they moved to 1 Young St., in Toronto, where they stayed for one week.

-VREELAND supported [redacted] and gave [redacted] money to go shopping, and in exchange [redacted] gave VREELAND sex.

-They were in Victoria Canada during the summer of 2003, and [redacted] heard allegations that VREELAND had tried to inappropriately touch young boys between the ages of 15 and 17-years old.

[redacted] friends would stay the night at VREELAND's condo so they could party, and after that several of [redacted] friends from the skate park told [redacted] about the allegations.

[redacted] heard about it a few days after VREELAND tried to get some of [redacted]

[redacted] friends to do "sexual stuff" with him.

[redacted] heard that VREELAND was touching and sucking the boy's dicks.

[redacted] doesn't know if it actually happened, but the kids at the skate park were talking about it.

-The [REDACTED] were [REDACTED] doesn't know their last names, but [REDACTED] could locate them if [REDACTED] were back in Victoria.

-Then they went to Montreal, Vancouver, and Gravenhurst Canada.

-VREELAND said they moved a lot because he liked to travel.

-They first came to the United States together in March 2004, and VREELAND rented a silver Impala from Avis Rent-A-Car at LaGuardia airport in New York.

-They were in Buffalo New York for a few weeks, then they went to Washington D.C. for a few days, and to Myrtle Beach Virginia for one week.

-They were partying and drinking alcohol with 18-19 year-old boys, and one of the boys got arrested and VREELAND bailed him out of jail.

-Then they went to Daytona, Miami, South beach, Naples, and Hollywood Florida.

-They were in Hollywood Florida about one month, and [REDACTED] was starting to make friends, and [REDACTED] even got a job at the motel where they were staying.

[REDACTED] didn't see VREELAND "hook up" with anyone sexually until they got to Hollywood Florida, and VREELAND hooked up with a male who said he was 27-years-old.

-Out of the blue one day VREELAND said they were leaving and they left suddenly.

-Approximately mid-June 2004, VREELAND said he returned the Impala, which was the same car they had been driving since VREELAND rented it in New York in March 2004.

-They took the train to California, where they stayed for about one month.

-In San Francisco [REDACTED] saw VREELAND give money to male escorts, but they all looked like they were VREELAND's age.

-In San Francisco VREELAND got the Ford Explorer that they eventually drove to Colorado.

-Prior to coming to Colorado they were in Reno Nevada for a couple weeks, and Las Vegas Nevada for a couple weeks where VREELAND spent a lot of time gambling. VREELAND has a bad gambling problem.

-Then they went to Salt Lake City Utah for 3-4 weeks, and [REDACTED] saw VREELAND give money to two adult male escorts.

-They came to Colorado at the end of August or the beginning of September 2004, because VREELAND said his mother has a home in Steamboat, and they could ski and snowboard.

[REDACTED] had a sexual relationship with VREELAND, and [REDACTED] stayed with VREELAND for so long because [REDACTED] didn't want to go back to living on the streets.

[REDACTED] and VREELAND met the real Barry Clayton STEEVES shortly after [REDACTED] and VREELAND became friends.

-VREELAND rented a condo in Canada from the real Barry Clayton STEEVES.

I showed [REDACTED] a picture of the real Barry Clayton STEEVES, and [REDACTED] confirmed [REDACTED] identity. [REDACTED] said the following, in part:

-A few months after [REDACTED] met VREELAND, VREELAND switched his name from "Mike" to "Clay." VREELAND said his real name was Clayton, and to call him Clay. VREELAND didn't use a last name then.

[REDACTED] knows that VREELAND has used the following names: Delmart VREELAND, Steve, Steve Klaypool, Steve Klay, Dale, Del, Mark Green and Mike, among others.

[REDACTED] was suspicious about all the different names but [REDACTED] never talked to VREELAND about it.

-About 4-5 days after they met [REDACTED] saw a fake ID in the name Delmart VREELAND on VREELAND's counter. [REDACTED] knew the ID was fake, so [REDACTED] wasn't sure if Delmart VREELAND was [REDACTED] real name.

-About one year ago VREELAND had an Immigration Certificate in the name Delmart VREELAND.

-VREELAND's birth date is May 20, and his birth year is 1964, 1965, or 1966.

-VREELAND's mother is Jane WOODBURY, and [REDACTED] met her in person one time in Windsor Ontario Canada in approximately June of 2003.

[REDACTED] heard WOODBURY call VREELAND "Dale" or "Del."

-WOODBURY lives in Detroit Michigan.

I asked [REDACTED] about [REDACTED]  
and [REDACTED] told me the following, in part:

-VREELAND met [REDACTED] on Gay.com, about 2 or 3 weeks after they moved into the house on Wild Rye.

[REDACTED] said [REDACTED] was [REDACTED] years-old.

[REDACTED] and VREELAND met [REDACTED] 2-3 days later.

[REDACTED] VREELAND, [REDACTED] went to the house on Wild Rye and drank (alcohol), and then VREELAND and [REDACTED] went upstairs to VREELAND's room.

[REDACTED] never had an intimate relationship.

[REDACTED] and VREELAND met [REDACTED] about five weeks after moving to the Wild Rye address.

[REDACTED] and VREELAND picked [REDACTED] up at around 10:00 p.m. one night, and then they picked up [REDACTED] at a gas station off E-470 and Broadway.

[REDACTED] was concentrating on driving the van but [REDACTED] heard part of the conversation between VREELAND, [REDACTED]

[REDACTED] heard [REDACTED] tell [REDACTED] that VREELAND was a doctor.

[REDACTED] heard VREELAND asked [REDACTED] what they would do for \$60,000.00, and [REDACTED] heard one of them, unknown which one, say something about eating dog shit.

[REDACTED] didn't hear any talk about sex while they were in the van.

-They all went back to the house on Wild Rye, and started drinking orange creamsicle shots. [REDACTED] drank 6 or 7 shots.



-They continued talking about what they would do for \$60,000.00, but [REDACTED] doesn't remember what was said, and [REDACTED] doesn't remember any conversation about [REDACTED] pictures.

-VREELAND, [REDACTED] all went upstairs to the master bedroom, and [REDACTED] thinks [REDACTED] and [REDACTED] were downstairs drinking and doing cocaine.

[REDACTED] knocked on the master bedroom door to ask VREELAND for a line of cocaine, and [REDACTED] saw [REDACTED] sitting up in bed watching T.V.

[REDACTED] was under the covers from [REDACTED] waist down and [REDACTED] wasn't wearing a shirt.

[REDACTED] thinks [REDACTED] heard [REDACTED] in the bathroom.

-Later that night [REDACTED] went upstairs to the other bedroom.

-Between approximately 1:00 and 3:00 a.m. [REDACTED] saw VREELAND go into [REDACTED] room three or four times, for two or three minutes each time. Then [REDACTED] saw VREELAND go into [REDACTED] room for approximately 15 minutes.

-When VREELAND was going back and forth between his room and [REDACTED] room VREELAND was wearing only his boxer shorts.

-[REDACTED] never talked to [REDACTED] about what happened with VREELAND.

-VREELAND only talked about having sex with [REDACTED]

-[REDACTED] didn't see or hear anything happening between VREELAND and [REDACTED] or [REDACTED]

-On the Monday after VREELAND was arrested and bonded out of jail VREELAND told [REDACTED] he had an ankle bracelet, and that he had to leave.

-[REDACTED] was "fed up" with VREELAND, [REDACTED] was tired of moving, [REDACTED] wanted to go back to Canada for Christmas and get as far away from VREELAND as possible.

-VREELAND said the charges against him were "bogus," and they were leaving Colorado.

-They were driving on Hwy 34 between Greeley and Loveland, and VREELAND pulled off the road and asked [REDACTED] for [REDACTED] wife. [REDACTED] showed me the area on a map.)

-VREELAND cut the ankle bracelet off and threw it out the window.

-VREELAND said he had to get rid of the ankle bracelet so he couldn't be tracked.

-VREELAND said if he stayed in Colorado he would be charged with "bullshit" that isn't true, that the [REDACTED] lied, and that he doesn't want to go to jail.

-This is the second time [REDACTED] has had to talk to the police because of VREELAND, and VREELAND has lied to [REDACTED] in the past.

-The other time [REDACTED] talked to police was in Niagara Falls Ontario in March 2004.

[REDACTED] was with [REDACTED] friend "Peter" and [REDACTED] and Peter were questioned about being in a stolen vehicle, and about child pornography.

-The Niagara Falls Ontario Police asked [REDACTED] if VREELAND took pictures of [REDACTED] where VREELAND had been, and what [REDACTED] had done.

-VREELAND said it was "bullshit," but [REDACTED] was on a "free ride" and [REDACTED] didn't care what VREELAND did.

-VREELAND always says he is right and everyone else is wrong.

-VREELAND never prostituted [REDACTED] out.

[REDACTED] was the middleman for buying drugs because VREELAND was always drinking and [REDACTED] didn't want VREELAND to drive.

-VREELAND would ask if [REDACTED] was okay to drive, and ask [REDACTED] to go pick up the cocaine.

I asked [REDACTED] why [REDACTED] lied to me when I interviewed [REDACTED] the first time, and [REDACTED] said the following:

[REDACTED] didn't think it was as serious as it is.

-If VREELAND were in jail [REDACTED] would be back on the streets.

-[REDACTED] was just trying to "save [REDACTED] own ass."

[REDACTED] knew that [REDACTED] was in the [REDACTED] and [REDACTED] heard that [REDACTED] was [REDACTED] or [REDACTED] years-old.

[REDACTED] knew that [REDACTED] had dropped out of the [REDACTED] and the [REDACTED] was between [REDACTED] and [REDACTED] years-old.

-[REDACTED] thinks that [REDACTED] look those ages.

[REDACTED] years-old, and [REDACTED] years-old.

[REDACTED] heard that VREELAND suspected that [REDACTED] or [REDACTED] of stealing his wallet, but then VREELAND found it a few days later.

[REDACTED] knows that [REDACTED] plays the drums, but [REDACTED] doesn't know anything about VREELAND ordering a drum set for [REDACTED]

-VREELAND did not have a storage unit.

-VREELAND liked to make people think he had a lot of money; he liked to feel big.

[REDACTED] doesn't know who Sherman WAN is.

[REDACTED] first heard of Asia Steel and Tokyo Steel when they were in San Francisco.

-VREELAND told [REDACTED] that he adopted a [REDACTED] named [REDACTED] who is now 21-years-old, and lives in Ft. Lauderdale Florida.

-VREELAND told people that they (VREELAND and [REDACTED] were [REDACTED] or [REDACTED] so people wouldn't think he was [REDACTED]

[REDACTED] has never seen child pornography on VREELAND's computers, but Tom (VREELAND's attorney) told [REDACTED] that we found a picture of a kid riding a mini bike on the computer, but that is VREELAND's nephew Chris. (The Colorado Regional Computer Forensics Laboratory has not examined the computers as of January 10, 2005.)

[REDACTED] thinks that VREELAND had sexual contact with [REDACTED] and [REDACTED] because VREELAND was walking around and talking to them in his boxers, and because after that night [REDACTED] didn't want to be around VREELAND.



The interview ended at approximately 4:55 p.m., and I took [REDACTED] back to the jail.

On January 10, 2004, I received copies of letters between [REDACTED] and VREELAND, from Nick Whitmore, who is the Jail Administrator at the Hardin County Jail in Eldora Iowa. There is a sealed envelope that VREELAND asked to have placed in his personal property on November 28, 2004. The contents supposedly contain information of an upcoming attack. The outside of the envelope says the following, in part:

- "Personal property and notes"
- "VREELAND – Delmart (Nov 27-2004) [REDACTED] 5-20-66"
- Not to be opened till 2005, Feb. 27"

Mail from the Hardin County Jail includes the following, in part:

Letter from VREELAND to [REDACTED] dated November 25, 2004, which states the following, in part:

- "As soon as we get to Denver, I may just take a plea to the coke and get a probation sentence, the rest is all bullshit. You know, the only reason they held you was and is to be mean, and to see if they could get you to tell them my life story... They want you to lie for them, because they have no case with out you, it sucks when the police have to blackmail you in order to save their ass, cause I am starting civil action against them in Denver."
- "Don't let that lady use Christmas as a tool against you, they 'Must' give you bond in Denver – she can be sued and loose her job if she can't get you to lie, did you know that."

Letter from [REDACTED] to VREELAND, dated November 26, 2004, which states the following, in part:

- "...I was the one that said to stop buying cocain, but no someone needed more and more."
- "I hope whatever you did in Colorado was worth all its..."
- "Fuck it I am just going to say it, did you try to fuck those kids?"
- "If your inisent (innocent), why are you affarid to go back there, the truth shall set you free..."

Letter from VREELAND to [REDACTED] dated November 26, 2004, which states the following, in part:

- "I am willing to go to Denver and do whatever just to get you the fuck out of here and back home."
- "Had I not left the blow in the basement on the plate this would not be happening to you. Then again Dea (Inv. Aragon) would charge you with something – shes truly thinking she has a case – but they don't."
- I left there out of fear for my life, and I love it there – had I had no fear, I would have stayed and fought the charges."
- "I am trying to make a deal to get you home. I guess I will plea to something so they let you go, I just don't know what to plead to. The only thing I am guilty of is the 3 lines of coke..."

Letter from VREELAND to [REDACTED] dated November 28, 2004, which states the following, in part:

- "Dude what will ya do when the Denver lady tries to use Christmas against you to get what she wants, she just might."
- "Remember, I will plea if it is to the coke, and if anyone other than mom tells you I ever say anything about me and my past and where I have been, they are full of shit."
- "What if the Denver lady gives you 90 more days for the coke, I said it was mine but, I guess you said it was yours. Anyway she could try to do that just to be mean."
- "...If she offers anything other then probation on the coke charge, then we go to trial."
- "I will get a bond there, but a big one. It won't be like it is here, the courts are not that bad. I am just telling them that I left because my life was in danger and that someone claiming to be [REDACTED] (the cop) pulled a gun on me and told me to get out or die, so I left. What was I saposse to do, hang out and call the cops on the cops. [REDACTED] should not have been selling coke out of the evidence room – ya know – but I should not have threatened to tell on [REDACTED] either."

Letter from VREELAND to [REDACTED] dated November 30, 2004, which states the following, in part:

- “First, I start with your question, and “Did I do it”, ya know I don’t lie to you about shit like this, so, here is what happened. As far as fucking goes, no, I never did it with any of them...”
- “There came a point that 3 [redacted] were in the house and it was getting late. [redacted] and the [redacted] came with [redacted]. I had only met [redacted] one time through [redacted] and [redacted] had brought that [redacted] so that night was my 3<sup>rd</sup> time meeting [redacted] 2<sup>nd</sup> time meeting [redacted] and first time meeting the [redacted]. As you know, I really really just liked [redacted] well, that night [redacted] told me I had to tell [redacted] what was up so I did. I told [redacted] that all I wanted was [redacted] got real pissed off at me and went to the garage, you were in the basement. I swear at that point I just wanted to be with [redacted]”
- “So then, it was just me [redacted] and the [redacted] in the living room. [redacted] told [redacted] I owned porn sites and that I was a doctor. [redacted] also told everyone on the Internet I was [redacted] boyfriend, that pissed me off, cause 1. it was all bullshit, and 2. I was only seeing [redacted] and did not want [redacted] to think I was cheating.”
- “So it was just us 3 in the T.V. room and we were talking [redacted] said “So I here you own a bunch of gay porn sites.” I laughed and said ‘Ya, all kinds, I run them right after I get out of surgery.’”
- [redacted] then asked how much money the guys made on the sites for modeling – it was then that I told them what I thought they made, and [redacted] after [redacted] told [redacted] to, asked me for money to be on a web site, [redacted] in essence ask me to pay [redacted] and [redacted] would model for me.’ I did say ok! and honestly, that was my crime see I guess it was the intent of [redacted] photos that caused this because I honestly was just joking.”
- [redacted] was trashed, as always, when [redacted] arrived, and [redacted] did buy coke. I as you know don’t sell, but I did some – we all did but had it not been for [redacted] asking [redacted] to get it from [redacted] it would not have been there.”
- “I never had sex with anyone that night, however, I did plan to, until I saw [redacted] hit on you. So we messed with [redacted] and I, cause [redacted] had both had sex with [redacted] in the passed. [redacted] asked me to go up to bed with [redacted] I said, “Are you fucking crazy?” “You come here to see me and then I walk in on you trying to have sex with my little [redacted]”
- “We never ever ever entered my room, not me and [redacted] Damn [redacted], look at them, [redacted] is fat and looks like a ugly [redacted] and the [redacted]



██████ is a street dirty nasty ██████ – like I said, I had ██████ I didn't want anyone else. Look at the ██████ for free, or an ugly one for 15000000... so ██████ there is your truthfull answer. No. I never fucked any of them. Not even ██████ not even ██████ and they are not kids they are now felons on adult probation – for drugs, theft and prostitution. ██████ is a ██████ prostitute, ██████ and ██████ told me so I thought ██████ was 22 or something, older then you was what they said, I guess I was wrong, but still I never fucked anyone, I swear on my moms life, I did not fuck them, not ██████ not ██████ and they say I did.”

- “You want to know why I left. ██████ put a gun to my head and told me to, ██████ was pissed because I told Dea (Inv. ARAGON) the coke was sold by ██████ through ██████ I left out of fear, and when in Iowa, I decided it was time to tell the truth and get help by the police, HA...”
- “As far as was it worth it, well, ‘No,’ not at all, anything that could harm you or cause your pain is not worth it to me. But ██████ I did not do, or don't think I did, break the law there – I did not do what I am charged with, that's a fact.! Theft, of what.? That one I am not sure of.
- “I got my credit card bill sent to Tom, it is \$68,000.00. \$50,000.00 was paid – so I owe \$18,000.00. My boss in Cali he don't know I am still in jail – so my cards are fine if we need it. Yes, he owns a steel company and a porno site, so what He better not accuse me of shit or I will tell on him for his porno sites – I swear, I aint going to prison/jail for his ass or anyone – I am surprised Denver did ask you to say I stole my cards or something. My boss mailed them to me personally.”
- “Ok, here is my biggest confession – if Dea (Inv. ARAGON) in Denver asks me I am telling on my chink boss in Cali, you know he is such a porno freek and well, he is the man she wants. By the way, our computers were 100% clean – not 1 pic of anything – there were a few pics of some pussy but that's all good”
- “I had to tell you the truth about that night, I did not want to do it in a letter here, but, the truth of that night, other then coke, is not something for me to run from, thanks for being honest with me ██████ and for protecting me. Some people would have lied just to get out of 90 days in jail.

Letter from ██████ to VREELAND, dated December 1, 2004, which states the following, in part:

- “So I just had a chance to talk to my parents and I found out something very interesting, guess what I found out I found out that you, ya you stole

stole money from my [REDACTED] so tell me how much did you steal because you know my [REDACTED] lost everything [REDACTED] had and you know what, that's now two family members of mine you stole from so all I am going to say is that you are a sad sad man..."

- "Ok this will be your chance, because you know how much shit I can get you in and yes that is a threat you fucking ass you know how pissed I am at you your ass, I let you meet my family they let you in there home and you steal from them. You need help man real bad you have major problems. FUCK YOU
- "You better start telling the fucking truth to everyone, because you just, if you lie I will fucking cut your balls off not really but its going to real bad 4 you in many ways, fuck you even told [REDACTED] was a crack head, that's taking it way to far."
- "You better let me know the truth, and I will know if your lying you ass hole.

On January 12, 2005, I received a fax from Nick WITHMORE, who is the Jail Administrator at the Hardin County Jail. The fax included a summary of events, and VREELAND's medical records from the time that VREELAND and [REDACTED] were incarcerated in that facility. The summary includes the following information:

- VREELAND made numerous requests to be placed with [REDACTED] but all of the requests were denied.
- VREELAND files three writs regarding his conditions of confinement and access to legal materials, but all were denied.
- VREELAND spent the majority of his time on the phone, and he wrote letters to [REDACTED] on a daily basis.
- VREELAND complained of minor medical problems, and claimed to have cancer, which was not confirmed.
- The FBI, Secret Service, Iowa Division of Criminal Investigation, and the US Marshall Service all conducted interviews with VREELAND, because they were tipped off that a national security issue was at hand.
- The US Marshall Service conducted a polygraph of VREELAND, which he understands VREELAND failed.
- VREELAND stated that he had a text message device on his person while he was in custody, however, the device was never located, and it is believed that the device did not exist while he was in custody.

On January 18, 2004, I received two crime reports and a letter from Theresa HOPE at the Troy Police Department in Troy Michigan. Her letter states the following, in part:



-The Troy Police Dept. does not have any direct information relating to VREELAND being involved in child sexual activity.  
-The Troy Police Dept. has the following information relating to other agencies that investigated VREELAND for child sexual activity.

- Detective Bruce LIGARD of the Oakland County Sheriff's Dept. in Michigan. They executed a search warrant around 1997 and confiscated VREELAND's computer. Their understanding is that child pornography was found. The case was turned over to Agent ALVEY of the FBI.
- Asst Prosecutor Tom McANDREW of the Oakland County Prosecutor's Office in Michigan. He has worked extensively on extradition proceedings for VREELAND from Canada and the Douglas County Sheriff's Office. McANDREW DEVELOPED A COMPREHENSIVE PACKAGE CONCERNING VREELAND's exploits.
- Oakland County Probate Court – VREELAND acquired full legal guardianship of [REDACTED] on April 9, 1996. Their case # is [REDACTED]
- Agent (Paul) GRAY, FBI – followed up on allegations of sexual exploitation of a juvenile male in 1997.
- Detective (Steven) HATFIELD, Hampton Virginia Police Dept. investigated VREELAND reference an abduction in 1997.
- Detective Spearman, James City County, Virginia. Investigated VREELAND in 1997. Investigation may have involved a juvenile.
- Assistant Prosecutor Kim ENDERSON- HENSLEY, Virginia Commonwealth, developed a comprehensive package pertaining to VREELAND's activity in Virginia.
- Detective Joe Burns, Pinellas County Sheriff's Dept. Florida. Investigated VREELAND in 1997 for a case involving a yacht and a juvenile.

The reports that HOPE faxed me are reference a vehicle that VREELAND leased and never returned, credit card fraud, and theft of \$32,000.00 worth of furniture.

On January 18, 2005, I called Detective LIDGARD, with the Oakland County Sheriff's Office in Michigan, who told me the following:

-He seized VREELAND's computer and found child pornography on it.

- VREELAND befriended 16-year-old boys, and then he produced fake payroll checks, and had the boys cash the checks.
- In exchange for the boys cashing the checks for him he would give the boys cocaine.
- VREELAND would then have sex with the boys and make pornographic videos that he would put on his computer.
- The boys said that they consented to having sex so he was not able charge VREELAND.
- VREELAND is the "best con-man he has ever seen."
- VREELAND was able to flee Michigan because he was offered a reduced sentence in exchange for his testimony on a major arson case in another jurisdiction. VREELAND perjured himself and then fled.
- The judge on the arson case said that VREELAND was the biggest liar he had ever seen.
- He will try to locate the records and forward them to me.

On January 19, 2005, I contacted former Virginia Commonwealth Prosecutor Kim ENDERSON-HENSLEY, who said she is no longer a prosecutor, and does not have any records from VREELAND's case.

On January 19, 2005, I called Paul GRAY from the FBI, and he told me the following, in part:

- He investigated VREELAND between 1997 and 1999 for fraud.
- He also investigated VREELAND for "some kind of child sex crimes involving two teenage boys under 18-years-old."
- He located the boys but they didn't want to talk about what happened, and he couldn't file any charges.
- VREELAND is a "pathological liar" and a "con-man extreme."
- He will attempt to locate the old files and forward them to me.

On January 20, 2004, I spoke with Jill DALY, who is the Chief of Probate Estates in Oakland County Michigan. She told me the following, in part:

- Their case number is [REDACTED] and Delmart WOODBURY AKA Delmart VREELAND petitioned the court for guardianship of [REDACTED]
- The case was closed in 1997 because the annual reports weren't filed and because [REDACTED] turned 18-years-old.
- The reason for VREELAND becoming [REDACTED] guardian was to get [REDACTED] in school, keep [REDACTED] off the streets, and to keep [REDACTED] out of jail.
- VREELAND was a friend of [REDACTED] parents [REDACTED]

DALY faxed me the *Petition for Appointment of Guardian of Minor*, which contains the above information, and the addresses for [REDACTED] parents as of March 8, 1996.

On January 24, 2005, I received a copy of Pinellas County (Florida) Sheriff's Office report on case #97-63716 via e-mail from Detective Joe BURNS. The case is for Grand Theft of a vessel, in the amount of \$127,436.84, and Delmart Edward VREELAND is the suspect. VREELAND was with his [REDACTED] when he agreed to purchase the yacht. VREELAND hired a [REDACTED] year-old boy named [REDACTED] to work on the yacht with him for one week. [REDACTED] invited a [REDACTED] year-old [REDACTED] named [REDACTED] to go skiing with [REDACTED] and [REDACTED] on the yacht, but [REDACTED] didn't go. When the yacht was later recovered a bag of suspected marijuana, and bag of cocaine were recovered.

On January 31, 2005, I received three police reports from the Hampton Virginia Police Department. Case report # 97-6711, for Conspiracy to Commit Bribery, lists Delmart Edward Joseph VREELAND as the suspect. An Addendum dated May 22 1997, authored by Detective Corporal C.A. PANZ, states the following, in part:

"On 05-01-97, Delmart Edward Joseph VREELAND was arrested on Fugitive warrants from Michigan and Florida. During interviews of [REDACTED] and others, information was obtained that VREELAND has a history of sexual abuse and is involved in many different types of fraud scams up and down the East Coast. He frequently travels abroad and has a vast knowledge of computers. He is currently under investigation in Michigan for child pornography. [REDACTED] was placed in temporary foster care with Hampton Department of Social Services."

"On 05-19-97, Trevor LYON (Bounty Hunter) was contacted by Tully CARR (Bondsman) who advised him that VREELAND wanted to secure his services to locate his [REDACTED] yr, old who was a runaway and had fled the state of Michigan to avoid prosecution on some charges that VREELAND had posted \$2,300.00 in bonds for. LYON and VREELAND met and discussed the details of which LYON was to receive \$1,000.00 up front and another \$1,000.00 up delivery of [REDACTED] VREELAND told LYON that he was prohibited from contacting [REDACTED] because of his own bond conditions. LYON advised VREELAND that he would need a copy of the paperwork from Michigan which VREELAND stated he could get. VREELAND requested that once [REDACTED] was found, LYON was to return [REDACTED] to the Michigan authorities. At that time he would receive the second half of his fee. VREELAND obtained a fax copy of a 'State of Michigan - Uniform Law Citation' (attached) and provided this to LYON."

"On 05-20-97, Lyon located [REDACTED] at the Pet Plus - Hampton Woods Shopping Center. LYON approached [REDACTED] inside the store and advised [REDACTED] that [REDACTED] was being taken in to custody for the State of Michigan. The store owner (also the

foster parent) protested and called Hampton Police. According to LYON once he got [REDACTED] outside he noticed 'a look' on [REDACTED] face and knew that something was not right. It was then that LYON decided to wait for the police. Once officers arrived, a copy of the 'State of Michigan – Uniform Law Citation' was presented to them. It was determined by the road supervisor (Sgt. H. KLEIN) that this was not a certified document and would not be sufficient to take [REDACTED] into custody."

Hampton Police Department case # 97-6632, for Threatening a Commonwealth Witness, lists Delmart Edward J.M. VREELAND as the suspect. It states the following, in part:

- On 05-22-97 the victim, Trevor LYON, reported that VREELAND hired him to "bribe a police officer in attempts to located a protected juvenile."
- On 05-25-97, VREELAND was in the Hampton City Jail and he called LYON and said, "If you testify against me I will burn your ass," and "I have four men coming down from Michigan."

Hampton Police Department case # 97-5749, for Fugitive, lists Michael Joseph Edward VREELAND as the suspect. VREELAND used an alias of Terry WEEMS.

On February 9, 2005, I called Erica ANGLADA, who is a United States Postal Inspector, in San Francisco California, she told me the following:

- She is investigating VREELAND for identity theft.
- She believes that VREELAND stole the mail, and subsequently the identity of Xiao Shi "Sherman" WAN.
- The Sherman WAN, who I contacted is a different person, and not related to the investigation.
- WAN is the Manager of Sales Alliance for IBM in China, and she has been in contact with him.
- VREELAND opened an American Express account in WAN's name, and incurred over \$30,000.00 in fraudulent debt.
- WAN's potential loss from VREELAND's theft of his identity is over \$100,000.00.

ANGLADA requested copies of the following documents that the Douglas County Sheriff's Office collected as evidence:

- American Express card in the name Xiao Shi WAN, credit cards in the names Betty CHU (WAN's wife), and Sherman WAN, Simon gift card and visa in the name Sherman WAN, naturalization papers in the name Sherman WAN, checks and documents in the names Asia Steel, Tokyo Steel, and Sherman WAN.

I requested copies of the items from the Douglas County Sheriff's Office Crime Lab, and will forward them to ANGLADA.



On February 14, 2005, I received a phone call from Ken LUBKEMAN at the Franklin County Sheriff's Office, he told me that he is sending me the following items that his agency collected and seized off VREELAND's person, and during the execution of a search warrant on VREELAND's van.

-Phone, palm pilot, Simon card, a 35mm disposable camera and the pictures that they developed, American Express card in the name Clayton STEEVES, Canadian Identification card in the name Clayton STEEVES, misc. identification cards signed B. STEEVES.

LUBKEMAN told me that after VREELAND was arrested the arresting officer stopped at the vet center to drop off VREELAND and [REDACTED] dogs. The next day an employee of the vet center called and said she found the following items that had been dumped on the ground at the vet center. The vet center turned the items over to the Franklin County Sheriff's Office, and LUBKEMAN is sending them to me.

-The Shell gas card that was used to track VREELAND to Iowa, three Simon Visa cards, Costco card in the name Clayton STEEVES – with VREELAND's picture.

On February 22, 2005, Special Agent Paul GRAY with the FBI, called me and told me that he located his file on VREELAND, and it includes the following information, in part:

-FBI Special Agent Andrew ALVEY investigated VREELAND in 1997 for fraud, and child pornography. The case # is 196B-DE-78068.

[REDACTED] solicited [REDACTED] year-old [REDACTED] and VREELAND took [REDACTED] from Virginia to Michigan, and tried to get [REDACTED] to pose for pornographic pictures to send overseas.

-During the investigation they recovered a stolen Chevrolet Camaro, and there was a note in the vehicle that referenced VREELAND offering [REDACTED] \$50,000.00 to pose for pictures.

-Det. Steve HATFIELD from the Hampton Virginia Police Department also worked on the case, and HATFIELD obtained a written statement from [REDACTED]

GRAY faxed me a copy of [REDACTED] handwritten statement dated May 1, 1997, which says the following, in part:

-“I [REDACTED] flew to Detroit Michigan with Eddie VREELAND unaware of what he had planned. Upon arriving in Michigan Mr. VREELAND stopped and purchased \$100.00 worth of crack cocaine, he then stopped at a liquor store and purchased alcohol. He then drove to a hotel (Express Holiday Inn). After arriving at the hotel he began smoking crack cocaine and tried to get me to do the same of which I refused because I do not smoke crack cocaine. He then stated “If he knew that he would not have bought so much.” Then he told me to drink some rum which I did I consumed approximately 2 plastic hotel cups of rum. After drinking the rum he began to repeatedly ask me if I would like to



make some money. I did not reply! He then asked aren't you going to ask me how you can make some money? I then replied "No I do not want to know." (I said no because he made it seem as if I asked what it was then I would have to do it. I told him if I had to ask then I was going to do it. He replied that he "wanted me to ask him questions." So then I asked what I had to do, he told me that the 2 biggest things to make money in the world are shipping pornography and drugs to Germany. I asked him what all this had to do with me. He then told me that the whole room was filled with cameras. He then described a variety of sex acts and stated that if I was willing to do any of them I would wake up with money in my pocket. I knew that I didn't want to do this, but at the same time I knew I was in the middle of Detroit without a way home. So I knew I had to think and think fast. I came to the decision that I was going to fake like I was getting sick from drinking. I ran to the bathroom and locked the door behind me, and began to try and make myself throw up. He then repeatedly began to knock on the door and asked me if I was alright. I told him no 'I'm getting sick'. At that point I could tell he was mad. I went back out into the room and laid down. He told me to take off my shirt and I did, then he put a cold rag on my back he told me to roll over. He to put the cold rag on my head and told me to unbutton my pants and I'd be more comfortable. At this point I knew he was trying to molest me, so I jumped up and (illegible) ran into the bathroom and told him I had to take a shower. So I took a shower the whole time he was beating on the door trying to get in using excuses saying that he had to use the bathroom. I told him to hold on while I got out of the shower and got dressed. I then went into the room and laid down. And he came into the room after using the restroom. And again asked me if I was going to do it. I told him 'no' I needed to get to bed I did not feel good. At this time he began waving money in my face and telling to smell it while he (illegible) by eyes. He began asking me if I'd ever played 'Simon Says' and would I play it with him.

After repeatedly, repeatedly asking me this for quite some time. After he finally realized that I wasn't going to do it and thought that I was really, really drunk he gave up and let me go to sleep. So I pretended to go to sleep, and he called [REDACTED] on the phone and was telling [REDACTED] that I wouldn't do it that I was to scared and had too much fear, and that he had tried his best stuff on me and I still wouldn't do it. The next morning the first thing he said to me was 'I better not tell a soul about what happened he did not care about what people thought of him but he did not want it to affect [REDACTED] so we drove back VA in a 95' Camaro that Eddie picked up from Detroit....He took me back to his house in Williamsburg that's when I told him I needed to go home and he had [REDACTED] take me home."

There is an additional handwritten statement from [REDACTED] dated May 1, 1997, which says the following:

"Two days after returning from Detroit. [REDACTED] comes to my house in Norfolk and is in [REDACTED] dad's BMW and says [REDACTED] can't take it anymore meaning [REDACTED] father Eddie that [REDACTED] just wanted to go and start a new life...."

Both statements are signed by [REDACTED] and [REDACTED]  
[REDACTED]

On February 23, 2005, Douglas County Sheriff's Office Specialist L.A. ROTH told me that VREELAND scheduled a visit with Delayne LAW, (DOB 06-16-56) for 4:00 p.m. on February 23, 2005. Spec. ROTH said she was concerned about the scheduled visit because Delayne LAW is the wife of another Douglas County Detention Facility inmate, Robert LAW (DOB 08-09-63). She said that Robert and Delayne LAW both have extensive criminal histories and that Delayne LAW works for a bondsman. Robert LAW's criminal history includes the following:

- Eight aliases
- Aggravated motor vehicle theft, harassment, felony larceny, several arrests for possession of dangerous drugs and narcotic equipment, false reporting, criminal impersonation, burglary, forgery, contraband in prison, parole violations, domestic violence, violation of protection order, counterfeit/forgery, DUI, numerous traffic violations and several FTA and fugitive arrests.

Delayne LAW's criminal history includes:

- Twelve aliases
- Numerous DUI and traffic arrests, habitual traffic offender, FTA and fugitive arrests, harassment, felony larceny, conspiracy, possession of narcotic equipment, vehicle theft, forgery, fraud, burglary, criminal impersonation, contempt of court, and parole violations.

I discussed my concerns about the scheduled visit with Douglas County Sheriff's Office Lt. Kevin DUFFY, and he approved the cancellation of the visit due to safety and security concerns. Sgt. Jenny McMillan told me that another Denver area Polcie Department, possibly the Wheatridge Police Department is investigating Robert LAW for child prostitution. I waited for Delayne LAW to arrive for the visit so I could interview her, but she did not come.

On February 24, 2005, I received a copy of an *Inmate Kite* from VREELAND on February 23, 2005. The kite states the following, in part:

- On February 20, 2005, right after 5:00 p.m. meal trays, [REDACTED] from cell [REDACTED] s in custody on murder charges) yelled to him through the vent.  
[REDACTED] said that [REDACTED] had a paper with Federal Witness Protection Program information that was his (VREELAND's), but it does not have his name on it.  
[REDACTED] wrote him a note this week that says, "I killed one witness-snitch already, don't say shit about my case or I'll kill you in this bitch as well."  
-He would like to know how to get the paper back without causing attention to him.



-“If [REDACTED] did kill anyone, [REDACTED] letter to me admitting it in his writing, with [REDACTED] prints is something I do not want to have.”

-“I didn’t cause this, I am just in my cell alone, and it didn’t happen until someone was put in here and I went out for my hour.”

-“I don’t want to walk in this unit with other inmates on the floor – ever. Both [REDACTED] threatened to stab me.”

The kite was forwarded to Douglas County Sheriff’s Office Lt. ADKISSON, and Lt. DUFFY, who are addressing the issue.

On February 28, 2005, I located VREELAND’s half brother, Terry E. WEEMS, DOB 09-24-59, in Florence Alabama, and he told me the following, in part:

-He and VREELAND have the same mother, Jane WOODBURY- MATTAR.

-VREELAND is their mothers “baby,” and she will do what ever it takes to protect him and get him out of trouble.

-Their mother won’t talk to him about VREELAND, because she knows he doesn’t agree with what is going on.

-Their mother is married to Tony MATTAR, who is a multi-millionaire, they live in a two million dollar house, and could post a very large bond for VREELAND.

-VREELAND doesn’t have any children that he knows of, but VREELAND as said that he has a [REDACTED]

-VREELAND called him a few months ago and told him that he is being extradited back to Colorado on “bogus” charges, and that he was making a deal with the FBI. VREELAND rambled about being a spy.

-He hasn’t heard from VREELAND since then.

-He thinks VREELAND is a “pedofile” because things “don’t add up and he is always with teenage boys.” That is an assumption on his part, because he has never seen any child sexual assaults, but he has heard that VREELAND is involved in sexual activity with young boys.

-VREELAND would always make a point to say that the boys were 18-years-old.

-He has been hearing about VREELAND being involved in child sex crimes and child pornography since the mid 1990’s, but the charges always get dropped.

-One time in the mid 1990’s in Michigan, VREELAND was caught in a motel room with two 16 or 17-year-old twin boys. One twin was named “Joey,” but he doesn’t remember the other twins name, or their last name.

-He knows [REDACTED] and that VREELAND and [REDACTED]

[REDACTED] were like [REDACTED] He hasn’t seen [REDACTED] since 1997 or 1998, and he doesn’t know where to find [REDACTED]

-He knows [REDACTED] that [REDACTED] is [REDACTED] that [REDACTED] and VREELAND “ran around together,” and he assumes that they were sexually intimate.

-He doesn’t know [REDACTED]

-He doesn’t know [REDACTED] but he knows [REDACTED] is a young [REDACTED] that VREELAND was running around with in Canada.

- VREELAND is involved in too many unexplained things, and most of what he says it to "far fetched to believe." He doubts VREELAND is really a government spy, but he doesn't know how he got government credit cards.
- VREELAND joined the military using his (Weems) social security number, and then he got kicked out.
- He last saw VREELAND in Alabama in 2000, when VREELAND stole his wife's identity.
- The only websites that he knows about are the "Lt. VREELAND" site, and the Wilderness sites that started after VREELAND claimed to have advanced knowledge of the terrorist attacks on September 11, 2001.
- He doesn't know about any pornographic websites that VREELAND is involved with.
- He doesn't know where VREELAND gets all of his money, other than from illegal activity, and their mother.
- VREELAND always manages to get out of jail, and the charges against him never stick.
- VREELAND has been accused of a lot of different crimes and someone always pays someone off and VREELAND get's out of trouble.
- VREELAND has used his (WEEMS) name to get credit, join the military, in criminal cases, and he used his social security number on a fake death certificate.
- VREELAND has been in trouble his whole life, and financial crimes are a way of life for him.
- There is no price that is too high for their mother to pay. She believes everything VREELAND says, and she believes that he is a spy.
- He believes that his mother is only working at the store she owns so she can finance VREELAND's legal defense.
- He thinks that VREELAND needs to stay "locked up."

On March 1, 2005, I contacted the Norfolk Police Department, and Ofc. Chris AMOS who referred me to Newport News Police Department. On March 7, 2005, I spoke with Corporal WALKER at the Newport News City Jail, and she told me that [REDACTED] is incarcerated at the Newport News City Jail on drug charges. I have an appointment to conduct a telephone interview with [REDACTED] on March 8, 2005.

On March 3, 2005, I spoke with Det. Bruce LIDGARD, from the Oakland County Sheriff's Office in Michigan, and he told me the following, and followed it up with a written statement:

- He in 1996 and 1997 he investigated VREELAND, who was subsequently charged with fraud.
- During the investigation he obtained a hard drive from VREELAND's computer, and on the hard driver he observed what he believed to be "numerous pictures of child pornography."
- The hard drive was sent to the FBI lab to be analyzed, however; the analysis was never done and the hard drive was destroyed on February 2, 1999.

Det. LIDGARD also faxed me copies of reports on FBI case # 196B-DE-78068, from FBI Special Agent Andrew ALVEY. The report dated May 5, 2005, states the following, in part:

-Det. Steve HATFIELD contacted him (ALVEY) and advised that he interviewed

██████████ alleged that earlier this year ██████████ befriended ██████████ who subsequently introduced ██████████ to VREELAND.

-VREELAND eventually arranged for ██████████ to fly to Michigan and to meet with him in a hotel room in the Detroit Michigan area for the purpose of recruiting ██████████ to pose for sexually explicit photographs.

-Det. HATFIELD stated that, based upon papers recently recovered from a vehicle occupied by VREELAND, ██████████ was offered \$50,000.00 by VREELAND to pose for the pictures."

██████████ told Det. HATFIELD that VREELAND also plied ██████████ with offers of free alcoholic beverages and illegal drugs during his recruiting efforts.

-His (FBI) office is investigating VREELAND for check fraud in the amount of \$50,000.00, and they also developed information that VREELAND has been "purveying child pornographic material to markets in Europe, and that he has recruited, or attempted to recruit, juvenile United States citizens to pose for sexually explicit photographs."

-He (SA ALVEY) interviewed ██████████ on April 28, 1997. ██████████ told him the following, in part:

██████████ met VREELAND, who ██████████ also knew as Delmart WOODBURY through ██████████ who is VREELAND's ██████████ ██████████ spent a lot of time at VREELAND's residence because VREELAND always had a lot of money, and he allowed anyone visiting his residence to consume alcoholic beverages and/or illegal drugs, including marijuana and crack cocaine, regardless of their age.

-VREELAND recruited ██████████ and several others to cash fraudulent checks, and bring the money back to VREELAND.

-VREELAND would have ██████████ drive to Detroit to get crack cocaine and bring it back to VREELAND.

-VREELAND was involved in selling pornographic material, including child pornography, through an illegal bulletin board system (BBS) that VREELAND had established on his computer.

-VREELAND would download pornographic material he obtained from the Internet.

██████████ suspected that VREELAND produced his own material by photographing individuals he had recruited, however, ██████████ never witnessed anyone being photographed for such purposes.

██████████ knows that ██████████ would go out looking for potential subjects, usually juveniles that were drug dependent.



-VREELAND's customers were in Europe and he would send them a sampling of his material and if the customer was interested, VREELAND would instruct the customer to wire transfer the money to an account in Canada.

-VREELAND would then send the material via his BBS.

-VREELAND attempted to recruit [REDACTED] to pose for photographs of a sexually explicit nature, but [REDACTED] declined.

-VREELAND engaged in sexual activity with some of the juveniles that frequented his residence.

-It is an understood rule in the child pornography business that material produced in the United States can only be sold outside of the country.

-In January 1997 [REDACTED] went to VREELAND's residence and found that the Oakland County Michigan Sheriff's Department (OCSD) was evicting VREELAND, and [REDACTED] assisted in moving VREELAND's property out of the house.

-[REDACTED] took the hard drive out of VREELAND's computer with the intention of selling it back to VREELAND for \$5000.00. [REDACTED] did this to cover the money that [REDACTED] had spent covering VREELAND's bad checks.

-VREELAND never paid [REDACTED] the money, and [REDACTED] eventually turned the hard drive over to the OCSD.

-[REDACTED] is certain that the hard drive contains a wealth of pornographic files and fraudulent check activity.

-VREELAND wanted [REDACTED] to assist him in planting incriminating evidence in other people's vehicles because VREELAND thought that they provided information to law enforcement about VREELAND's illegal activities.

-VREELAND told [REDACTED] he was going to place drugs, blank checks, and a rubber stamp embossed with the word "CERTIFIED" in the vehicles, and then tip off the police, but to [REDACTED] knowledge VREELAND didn't go through with it.

The report from ALVEY dated November 17, 1997, states that as of that date [REDACTED] was refusing to speak to agents about VREELAND, and the case was closed.

I am attempting to interview [REDACTED] Amy JANKOW [REDACTED]  
[REDACTED]

Nothing further at this time.

**INVESTIGATOR'S PROGRESS REPORT #4**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On March 7, 2005, I received a fax from Agent Bill EDWARDS of the FBI. The fax is a report authored by Agent Andrew L. ALVEY on May 22, 1997, and states the following, in part:

- The case # 66-HQ-C1155003, involves Delmart VREELAND, D.B.A. ADM Computer Sales and Service.
- It is a request for computer analysis.

"Subject is alleged to have defrauded numerous individuals through the passage of account closed and non-sufficient funds checks in Michigan and several other states, in addition to defrauding a group of approximately fifty individuals residing in the Atlanta, Georgia, area out of \$50,000.00"

"In the course of their investigation into the bad check activities of the subject, the Oakland County, Michigan Sheriff's Department (OCSD) came into the possession of an IBM compatible hard-drive unit that their investigators were led to believe contained files concerning the bad check activity. Inasmuch as they were only provided with the hard-drive unit, the OCSD hooked up said unit to one of their computer systems and by using the Norton Utilities software program found images of files that consist of photographic depictions of what appears to be juvenile males engaged in sexually explicit acts. The OCSD investigator was unable to pull up the entirety of the files on the hard-drive and decided that the unit was of no evidentiary value to their substantive case. Consequently, the OCSD released custody of the hard-drive unit to the writer for whatever use he deemed appropriate in this office's investigation of the subject's possession of child pornographic material."

- The hard-drive was sent to the CART Field Examiner. (The analysis was never done, and the hard-drive was eventually destroyed.)

I submitted a request to the Douglas County Sheriff's Office Crime Laboratory to develop and print the pictures from a disposable camera that was seized during the search of VREELAND's property. I also requested photo copies of items bearing the name Sherman Xaio WAN. The request was completed on March 8, 2005. I looked at the

photographs and they appear to be vacation/boating pictures of VREELAND and other known males. I sent the copies of the WAN documents to Postal Inspector, Erica ANGLADA.

On March 8, 2005, I received an e-mail from the real Barry Clayton STEEVES, which said the following, in part:

- On March 2, 2005, he was denied entry into the United States, and questioned as a criminal by Custom's officials.
- He forwarded me a copy of a letter he wrote me confirming that his identity was stolen.
- He also forwarded a copy of a letter from the Royal Canadian Mounted Police confirming that he filed an official police report on February 17, 2004, for the theft of his passport and birth certificate.
- He requested that I contact U.S. Customs, and the American Consulate to confirm that his identify was stolen, so that he would be allowed entry into the United States.

I located [REDACTED] who is in custody in the Newport News Jail in Newport News Virginia. I arranged to do telephone interview with [REDACTED] at 1:00 p.m. on March 8, 2005. I recorded the call using IIS recording service, and Douglas County Sheriff's Office transcriber Darrell Lee OTTERSTEIN transcribed the call.

**Following is a transcript of a phone call between:**

**A: INVESTIGATOR DEA ARAGON**

**M:** [REDACTED]

**R: RECEPTIONIST**

**S: STACY**

R: Newport News, Sheriff's Office, Corporal WALKER, can I help you?

A: Classifications please.

R: One moment.

S: This is Stacy speaking.

A: Hi Stacy, this is Detective ARAGON with the Douglas County Sheriff's Office in Colorado.

S: Yes.

A: And I am supposed to be doing a phone interview with a [REDACTED]

S: You're right on time. [REDACTED] standing right here beside me.

A: Could you put [REDACTED] in an area where [REDACTED] can sit down and talk to me privately. Is that possible?

S: Oh, well, I don't know about private, but I can put [REDACTED] in a corner over here. Okay. Hold on a second. Okay?

A: Thank you.

(Inaudible)

(Pause)

M: Hello?

A: Hello?

M: Hello?

A: [REDACTED]

M: Yeah.

A: This is Detective ARAGON, and I'm with the Douglas County Sheriff's Office in Colorado, and I know this is probably a surprise to you, but I need to talk to you about an incident that you were involved in back in 1997 when you were living in Norfolk.

M: Uh huh.

A: Okay? Um, let me just first confirm who I'm speaking with. Can you give me your full name please?

M: [REDACTED]

A: And what's your birth date, [REDACTED]

M: [REDACTED]

A: Okay. And I know you're there in the Newport News Jail right now, but can you tell me what your address was before you went to jail?

M: Um, [REDACTED]

A: I'm sorry [REDACTED] what?



M:

A: Is that two words?

M: Uh, yes.

A:

M: Yeah.

A: Okay. And what city is that?

M:

A: And what's that zip code?

M: Um, not sure what the zip code is.

A: Okay. Was there an apartment number or anything?

M: Um, yeah, uh,

A:

M: Yeah, that's what I mean.

A: and there's no other numbers in the address?

M: No, ma'am.

A: Okay. Is that a trailer park?

M: Yes, ma'am.

A: Okay. Okay, and let me just first say that, I don't wanna talk to you about your cases back in Virginia right now.

M: Uh huh.

A: What we're, what you're in jail for now, we're not going to talk about that at all. And I can't make you any promises or any guarantees on any of your on-going cases. I, I don't really know about 'em, and I don't wanna talk about that. I just want to talk about an incident that happened back in '97. Okay?

M: Okay.



A: Okay. Uh, and, and we're looking at you strictly as a victim. You're not in any trouble. We are not, we have absolutely no intention of filing any new charges on you at all. We just want to talk to you as a victim. Okay.

M: Good news.

A: Okay. And I am recording this call just so you know.

M: Okay.

A: Uh, do you remember a, a gentleman by the name of Eddie VREELAND?

M: Uh, resident of Williamsburg?

A: Well, he's had a lot of residences.

M: Oh, okay.

A: But do you remember Eddie VREELAND?

M: Yes, I believe so.

A: Okay. How your name came up is, is I'm doing an investigation into him, and you gave a statement to Detective HATFIELD.

M: With Hampton.

A: Right, with Hampton.

M: Yes, ma'am, I recall.

A: Okay. Do, do you remember the incident involving Mr. VREELAND?

M: Ab, absolute.

A: Absolutely? Okay. Can you tell me what you remember about that?

M: Um, well, I remember um. I was homeless at the time and uh, well, my [REDACTED] was also, my [REDACTED] you know. We met this [REDACTED] named [REDACTED] and uh [REDACTED] ... ..

A: Do you remember... .. I'm sorry, do you remember [REDACTED] last name?

M: I don't remember [REDACTED] last name. Uh, but... ..

A: If, if I, I'm sorry, if I said [REDACTED] last name would you remember it?

M: Yes, yes, ma'am.

A: Is it [REDACTED]

M: Yes, I believe so.

A: Okay.

M: And uh, we met [REDACTED] and uh, over at one of my other friend's house one day and uh, we explained our position to [REDACTED] that we didn't have no where to live or whatever, and [REDACTED] told us well we could come back over to [REDACTED] house. Uh, so that night, [REDACTED] told us we could spend the night there. Well, that night we went there and uh, met [REDACTED] which was the guy you said at first. Uh... ..

A: Eddie VREELAND?

M: Yes, ma'am, Eddie VREELAND. And uh, we met him and he sat, sat down and talked uh, like to me and my [REDACTED] mainly to me about uh, our situation and what had happened to our mother and what we were going to do from there. And told us that we could stay with him if we needed to. And uh, asked me, was asking, asking us what we were willing to do to uh, get money for a living, for living cost or whatever. I, as far as I was thinking it was work wise, you know. And uh, well, he, he asked me what, what expense I was willing to go through to make money or whatever, and I was say, I was, at the time I didn't have nothing so I was like I'll do pretty much anything, you know what I'm saying, not knowing what he was hinting around to, but uh, he was like, well, I've got a proposition for you. He said, I'm going to Detroit in uh, in a couple days. If you would go with me and drive a car back, I'd give you, he told me like \$350 he'd pay me if I followed behind him and drove a car back down to uh, Williamsburg, Virginia from Detroit, Michigan. And I told him that wouldn't be no problem, I could do that. So um, I thought he was blowing hot air, but I, I didn't know it was, he was for real, cause I just met the guy, didn't know nothing about 'em. We were in a big huge house in Williamsburg around a nice neighborhood, and he had a bunch of nice things, nice BMW car, had uh, a Camaro that he had bought from... .. Well, that's part of the conversation, but his, his [REDACTED] ... .. Well, this [REDACTED] who he was the [REDACTED] over, [REDACTED] told, [REDACTED] said that he had [REDACTED] of [REDACTED] because [REDACTED] was having problems with [REDACTED] family

or whatever. So, so uh, a couple days later, he sure enough got me the ticket, a plane ticket with my name on it.

A: Who got you the plane ticket?

M: Uh, uh Eddie. Eddie got me the plane ticket and uh, so we went and left that day.

A: And, I'm sorry, where were you when you left?

M: We were, we were at his residence in Williamsburg.

A: Williamsburg, Virginia?

M: Uh, in a big nice house in Williamsburg. And uh... ..

A: And where was the ticket to?

M: The ticket was to Detroit, Michigan.

A: Okay.

M: And uh, well, we flew down there, and we got down there, he said, you know, how we were going to stay at the best hotel and eat the best food and everything and uh, we were going to have somebody down there waiting on us once we got there. Well, once we got there uh, sure enough, somebody was waiting on us. I, I don't know if he said it was his brother-in-law. Don't remember that. It was one of his relatives I believe. And once we got down there, we met up with them. They picked us up from the airport, and we went and got this uh, Camaro, it was a white t-top Camaro. And uh, so we left his relatives, and we were supposed to be going to get a hotel room and spend the night over night and then in the morning, we were going, I was going to drive back the uh, Camaro and follow behind him in a U, in a U-Haul Truck. Well uh, well that night, we, we went and got a hotel, but it wasn't nothing like he said though. It was a little cheap hotel.

A: Do you remember the name of it?

M: I don't remember the name of it, but he was, he was telling me how he couldn't uh, get, get, get the money he wanted through out the bank. All he could get was the money from the ATM machine, which was \$300 or something, so I, I didn't pay it no mind. So that, after we left there to get the money, he went by the liquor store. It was about one in the morning, went by the liquor store and got some liquor, and then he uh, stopped by some house and purchased some crack, crack cocaine and uh, came back

out to the car. I was sit, I was waiting in the car. Bunch of dudes up on the porch whatever house he went into. Came back out with the uh, crack, and he asked me if I'd ever seen or knew about it. I told him, no. (Inaudible).

A: Do you remember... .. And, and I'm sorry to stop you, do you remember what kind of liquor he bought?

M: Um, I know it was clear. I wanna say it was like Seagram's Gin.

A: Okay. And if you don't know, that's okay. Just tell me that you don't know. Because I know it's been a long time.

M: Okay. Yes. I, I... ..

A: (Inaudible)

M: I know it was a clear liquor and I believe it was gin. I believe it was gin. Uh, but then he stopped by the house and he purchased some crack cocaine. I don't know how much cause I didn't really know nothing about it at that time. And uh... ..

A: Do you know how much he spent on the crack cocaine?

M: No, he didn't tell me that neither. But he came back in there and asked me if I knew about it or whatever. I told him, no. And uh, he put some in the end of a cigarette, twisted it up and started smoking it and was hitting it like that, you know. And he asked me if I wanted to try. I was like, I told him no at first and then he kept asking me or whatever and I ended up trying it. But it didn't really do nothing for me. I think I tried it like once or twice and it made me feel messed up so I told him I didn't want no more. Well, then we went... ..

A: And that was the first time you had had cocaine?

M: Yes. Then uh, so we went back to the uh, went back to the hotel whatever and uh, he started drinking and poured me, poured me a drink or whatever, and was talking, started talking, started talking to me about uh, making money or whatever. He was asking me about if I liked the stuff that he had at the hotel, at the house he had in Williamsburg, the car, the BMW that he had, and the Camaro that we were in, that we were driving earlier and all that. And I was like, yeah, I like all them things whatever. And he was like, well, I know a way you can get that stuff if you really want it. And I was like, what, which way is that? He was like uh, well, uh, you've gotta be willing to do it. You need to tell me yes or no if you're going to do it before, before I tell you what it is. I was like, I ain't gonna tell you that cause I don't know what it is, you know what I'm saying. He kept



trying to trick me up, and then uh, I was like, I don't, I don't know what you're talking about, so you tell me and I'll give you an answer whether I'm going to do it or not. And then uh, he was like, well, he kept trying to get me to drink more and more. I was, every time he weren't looking, I'd pour it out and stuff. So, he was thinking I was drinking more than I was, but I really weren't, cause I knew something weren't right. I just felt that something weren't right. And uh, after he was like, went on and on about him asking me if I was going to do it or not, and I kept telling him I didn't know what it was and I wasn't going to answer until he told me what it was. He told me that he had a ring uh, from Germany, all over the world. But I remember one of the things he said especially in Germany, a child pornography. And uh... ..

A: A child pornography ring in Germany?

M: Yeah, that he was, that he was recording, he was recording uh, kids that were here, young kids that were here and shipping 'em to Germany and other places around the world. That he had a pornography ring, a child pornography ring. And uh, he told me if I wanted a brand new BMW that he would, that he would buy me one in the morning if I uh, that it weren't nothing to do anything with him. He said, he said that the room, the hotel room was uh, had cameras on is what he told me. And uh, he said he didn't have to be in the room or nothing.

He said if I just [REDACTED] and that the cameras would pick me up. And then, then he would go by in the morning and get me a new BMW. Well I was like, I didn't, I was like, nah, whatever, he was like, I would, I would, he was like he was telling me that he would give me the money that night, but all he had was \$300 from the ATM.

A: How much money did he offer you?

M: He offered me all the money he had on him, which was he said he only had \$300.

A: Okay. So did he ever offer you any money other than that \$300 or the BMW?

M: No. Unh uh. Nope. And uh, so he was sitting there. He was trying to convince me to do it or whatever. And then at the same time he was, he was telling me stuff, didn't make no sense to me. I, I grew up in a house with [REDACTED] kids so, [REDACTED] so, I mean, I ain't, I ain't stupid. I, I know when somebody's trying to run a game on me. So uh, at the same time he was telling me if uh, if I did it and went out and told somebody, that he was going take and put my name, put my face all over magazines,



and was threatening me in that kind of way. You know what I'm saying? I was like, that, that just made me not want to do it even more, because I don't know, I don't know what he's thinking telling me that. I wasn't going to do it anyways, but just by him saying that it was like... .. Cause he told me that he had did that before to somebody. He won't tell me that he was going to do that to me. He said that he had did it to somebody else. So... ..

A: What'd you mean by putting their picture?

M: Put their, put their face on uh... .. Cause he was telling me that he wouldn't even put my face on it if I did it. That they wouldn't even know, know it was me. That it wouldn't be nowhere around here.

A: So are you talking about on, on the pornographic pictures?

M: Yeah, on the pornographic photos, on the pornographic film. He said there was video, there was cameras on in the room that would record me if I was to do it. And uh, he said, but somebody had went and told on him before or something or made him mad, made him mad. The kid made him mad before, so he took and put 'em on, put 'em in papers and uh, and videos all over around the United States. He said if I was to do it, he wouldn't do it, he wouldn't ship it in the United States, he would ship it over to other countries, so wouldn't no body know me or anything like that. Well, I kept refusing to where he kept, he kept bugging me and bugging me to where I finally ended up like I was drunk, like I was, I pretended like I was drunk and went in the bathroom and pretended like I was puking so he would leave me alone. Well, he kept being real concerned. You alright? You alright?

You alright? Kept asking me. Uh, and I was like, I'm fine, you know, saying I just want to go to sleep. Just want to be left alone. And uh, so he got real mad at me for that or whatever. He was, he was real perturbed about me getting sick or whatever. And you know what I'm saying, I just, I just want to be left alone and go to sleep. Well, we went to sleep. And then in the morning uh, we went and picked up a U-Haul, a U-Haul Truck that I guess the, the people that picked us up from the airport already loaded it up with whatever. I don't know what they loaded it up with. But uh, they, they were going to drive it back. Now the story's already switched. He didn't want me to drive the car no more. I guess he was mad at me or whatever. His brother-in-law and some woman that he had with him were going to drive it back. So they followed, so we started heading back to Williamsburg from Detroit, Michigan, and they were following us. Well one time, like one time on the way back, he offered me to drive or whatever, so I told him I would. And uh, I got, I got behind the wheel, but he didn't like the way I was driving. He said I was swerving

too much, so he, he jumped back in the driver's seat. And uh, we got back to his house in Williamsburg. I told my [REDACTED] what happened and uh, my [REDACTED] like, that ain't cool whatever. So then... ..

A: Who was the [REDACTED] that you told?

M: My [REDACTED]

A: Now is that... .. Who is [REDACTED]

M: [REDACTED]

A: Uh huh.

M: That is my legal guardian at the time. That's another [REDACTED] of mine.

A: Okay. Is [REDACTED] legal name?

M: No ma'am. That's my other [REDACTED] Like I said, I've got [REDACTED] and [REDACTED]

A: Okay. But [REDACTED] is, is the legal name for [REDACTED]

M: Yes ma'am.

A: That's not a nickname?

M: Yes, ma'am. No ma'am.

A: Okay.

M: It's uh, [REDACTED] is [REDACTED] real name. [REDACTED]

A: Okay.

M: And that's my older [REDACTED]

A: Okay. Do you know [REDACTED] birthday by chance?

M: [REDACTED] birth date is uh, not right off hand. I couldn't tell you the year. I know [REDACTED] birth date, but I don't know the year of it.

A: Okay. What's [REDACTED] uh, birthday that you know?

M: I believe it's [REDACTED]

A: And do you know how old [REDACTED] is right now?

M: Um, no. I mean I can sit here and try to figure it out, but I couldn't be exact. [REDACTED] around I would say [REDACTED]

A: Okay. Okay, so you tell your [REDACTED]

M: Okay, I told [REDACTED] what happened and uh, told [REDACTED] cause [REDACTED] knew that I was going up there to drive back the car or whatever, my [REDACTED] was like, [REDACTED] was asking me if I had gotten any money from him, if he'd given me any money for going up there with him, cause that was the whole deal, he was going to give me some money so we could stay at a hotel or whatever, cost of living, you know what I'm saying, have some money for living, and I told [REDACTED] no, or whatever, he didn't give me no money.

A: He never paid you for that?

M: No, he never paid me for nothing and uh, so we talked with [REDACTED] and we told [REDACTED] my [REDACTED] was real perturbed at [REDACTED] because uh, [REDACTED] hadn't let us know what, what was going on, you know, and we knew that [REDACTED] knew, [REDACTED] known the whole time, and [REDACTED] kind of left me in the dark, you know. So my [REDACTED] we took [REDACTED] aside and kind of went off on [REDACTED] and [REDACTED] started breaking down and crying and was saying uh, that [REDACTED] had been doing, [REDACTED] had been molested [REDACTED] for a long, for a long time.

A: [REDACTED] told you that?

M: Yeah. [REDACTED] told me and my [REDACTED] And uh, and uh, [REDACTED] said he had been molesting [REDACTED] for a long time. So my [REDACTED] was like why you gonna keep putting up with this, you know what I'm saying. [REDACTED] was like, the Camaro that we drove back with, Eddie gave that to [REDACTED] That was one of his gifts or whatever for I guess for doing something. I don't know. But that was a brand new t-top Camaro. And uh, that, that was [REDACTED] and it was like, the only reason it was was because, you know, I have no where to go, and he was giving me nice things or whatever. I live in a nice house with him and all this stuff. My [REDACTED] was like, well, I ain't gonna let this happen to you or nobody else anymore. And we took [REDACTED] BMW and... .. Well, [REDACTED] was supposed to be taking us back to, back to Norfolk, and uh, Eddie told [REDACTED] to drive the BMW back to

Norfolk. And this was, this was when we were talking to [REDACTED] about it on the way back to Norfolk. Well, before we got back to Norfolk, my [REDACTED] had already convinced [REDACTED] that [REDACTED] wasn't going to go back to, to Eddie. And uh, so we kept the car and just stayed, drove the car around places to stay and stuff until we ended up staying at a hotel room and then got picked up by the Hampton Police. And uh, the uh, police told us that the car was stolen already.

A: The uh, BMW?

M: The BMW that Eddie had uh, Eddie had theft earlier and never brought it back. That they weren't going to charge us with stealing it, because Eddie had stole it. But Eddie, I don't know what was wrong with him, he, he reported it stolen, and that's, that's how they had got him, because he'd come down there to get the car back.

A: Okay. You said that [REDACTED] said that Eddie had been molesting [REDACTED] for a long time?

M: Yes.

A: Did [REDACTED] tell you any of the specifics about what Eddie was doing to [REDACTED]

M: No. [REDACTED] didn't tell me the, nothing specific. I told [REDACTED] what happened to, what he had offered me, and what he had uh, the proposition he gave, and [REDACTED] just told us that he had been molesting [REDACTED] for, since [REDACTED] known him. And that, and he was giving [REDACTED] things for it and letting [REDACTED] stay there for it. And I mean, we were mad at [REDACTED] at first and then when [REDACTED] told us that we started feeling sorry for [REDACTED] more than anything, cause it almost happened to me.

A: Yeah.

M: But uh, I kinda, you know... .. Luckily I grew up with all them [REDACTED] and knew when somebody was running a game on me, so.

A: Yeah, that... ..

M: I kinda felt, I kinda felt the vibe from him. At first when uh, at first when I didn't, well before when we got down to Detroit, Michigan, I didn't, you know, I thought that he was a, a good guy, earned a good living or whatever, but once we got to Detroit, Michigan, I seen he smoking crack and all that, I just knew, I knew something was up, so.

A: Yeah. How old were you at the time?



M: I was, let me see... ..

A: How old are you now?

M: I'm, I'm [REDACTED] now, about to be [REDACTED] of next month.

A: Oh yeah, you're an [REDACTED]

M: Yes, ma'am. But uh, I believe I was [REDACTED] I weren't no more then 16, I know that.

A: Okay. Your, the statement that I have from you is dated May 1<sup>st</sup>, '97.

M: '97.

A: So that's eight years ago, so about [REDACTED]

M: Yeah, I was [REDACTED]

A: And about how old was [REDACTED]

M: Um, I believe [REDACTED] was, I wanna say [REDACTED] weren't much older then me. Like I say [REDACTED] was, [REDACTED] was hanging out with me and my friends. [REDACTED] came over... .. [REDACTED] had met one of my friends, and that's how I had met [REDACTED] over at [REDACTED] house. My friend was my age, my [REDACTED] was older then us, but that's how I met [REDACTED]

A: Okay.

M: [REDACTED] was one of my friends and [REDACTED] (inaudible). But [REDACTED] had just met [REDACTED] too. [REDACTED] had just met [REDACTED] the day that I met [REDACTED] had met [REDACTED] earlier that day and brought [REDACTED] back to [REDACTED] house. And uh, yeah, [REDACTED] was driving a brand new BMW convertible top. And we all were young, [REDACTED] year old. [REDACTED] weren't no more then [REDACTED] or something, you know. [REDACTED] came over with this brand new BMW and stuff, you know, we just took a liking to [REDACTED] Had the girls all over us and stuff.

A: Sure.

M: Cause of the BMW. So, when [REDACTED] told us we could spend the night over there, we jumped on it.

A: Did you ever have any contact with Eddie after that incident?

M: No, ma'am. I haven't seen him or heard from him since.



A: How about with [REDACTED]

M: No, ma'am. After they arrested us, never seen [REDACTED] again.

A: Would you have any idea how to contact [REDACTED] at this point in time?

M: No, ma'am. Not at all. Like I said, I didn't know [REDACTED] for, I knew [REDACTED] for maybe a month and, a month and some change, because uh, before all this happened, before [REDACTED] flew me out to Detroit, I knew [REDACTED] for maybe a, for a week. And then after we went on the run, we were on the run for about a month with the car, probably about three weeks with the car.

A: Okay.

M: And uh... ..

A: And what did you [REDACTED] get arrested for in Hampton?

M: Oh, I already had a, I was on the run for Grand Theft Auto, but uh, they arres, they came, they came into the hotel room because the, the BMW was reported stolen. And uh, they said that was the first place they checked was the hotel parking lot for stolen cars. They said they come uh... .. That's what they said, that's, that's what the probable cause was for them coming into the hotel room.

A: Okay, and that's when you were still with [REDACTED]

M: Yes, I was with [REDACTED] and my [REDACTED] And uh, they arrested us. I never seen [REDACTED] again. [REDACTED] got out and uh, I stayed in jail for another month because of my other charges. They, like I say, they didn't charge me with that, they uh, because they said, they told me the car was already stolen. The car wasn't in his name.

A: Okay.

M: That's what they had told me. I mean... ..

A: Do you know Eddie by any other names?

M: Um, no, that's, that's the only name I knew him by. But uh, like I said, I wasn't even going to say nothing about it because I didn't wanna be wrapped up in nothing that big or, you know what I'm saying, cause he didn't do nothing to me personally. I mean, as far as what, as far as flying me down there and putting the proposition out there and trying to get me to do it and telling me about it, I never went through with it, so I mean, I mean as far as me saying this just to try to get out of any trouble or

anything like that, it won't be, you know what I'm saying, I... .. It won't be nothing like that from me. My [REDACTED] had told 'em about it when, you know what I'm saying, cause I guess my [REDACTED] had a problem with it and told 'em.

A: Sure.

M: I guess that's when [REDACTED] said to come and ask me, and so I just told 'em the truth. I mean, I, I felt sorry for, for [REDACTED] and anybody else that he put it through or put through that, you know what I'm saying, but as far as, as far as I was concerned, I seen him messed up in the head and stuff, and I knew somebody with that much power could get something done to you, so I was kind of scared to even saying something about it.

A: Sure. Did he ever touch you at all?

M: Um, when I was laying there on the bed, he'd like come over and rub my back and ask me if I was alright and stuff, and I was like, yeah, I just want to go to sleep, want to be left alone. That was it.

A: And where, I'm sorry, you were on the bed you said?

M: Yeah, in the hotel room.

A: And do you remember what you were wearing?

M: Uh, yeah, I was just wearing my pants.

A: And how did your shirt get off?

M: I took it off cause I was, kind of like I was throwing up in the bathroom. Tried to... ..

A: Okay. And you said he was rubbing your back?

M: Yeah, well, he came over and like patted my back and like, you alright? You sure? I was like, yeah, I just want to be left alone. Said I drunk too much. Oh really, I weren't really drinking nothing. I'd take a little tiny sip here and there, cause I knew something was up.

A: Okay, and you said you were dumping some of the liquor out?

M: Yeah, I was drinking, I was dumping a whole lot of it out.

A: Where were you dumping it?

M: In the sink.

A: Were you mixing the liquor with anything or just drinking it straight?

M: He, he was mixing it with Coke, Coke Cola.

A: Okay. Let me just look at your statement here. How much did you actually drink that night? How much alcohol?

M: Uh, I maybe took, I maybe took one shot. I sipped on it like teen, teeny sips like two or three times, probably a, maybe a shot.

A: But you had more than that poured.

M: Yeah.

A: But you were dumping most of it out?

M: He poured me about... .. Yes, ma'am. He poured me about uh, I'd say about three cups.

A: Okay.

M: Mixed with Coke.

A: Did he ask you specifically what he wanted you to do?

M: Did he tell me?

A: Yeah.

M: Yes.

A: What?

M: He told me that he wanted me to, he told me he wanted me to sit there and [REDACTED] or play with myself, and he said then after I did that, then he would bring a girl in and we could do it like that. And he wouldn't be in the room or nothing like that. He said that the cameras were all the room. They would pick me up. They would be watching me.

A: Did you ever see any cameras?

M: No ma'am. That was another reason why I believed he was full of hot air, because he was uh, because we weren't even supposed to be staying at that hotel. From his, from his statement before, you know. He was telling me we were staying at the best hotel in, in downtown, and we ended up not

staying there cause supposedly they were all booked up. So I was thinking if, if he had... .. There would be no way that he could, I was thinking in my mind there'd be no way he could have had cameras in there... ..

A: Okay.

M: Personally, that was, I mean just me. I was, I was thinking he was lying though the whole time about, about the camera situation. And I figured he was trying to do it for his own, his own amusement, but I don't know.

A: Did he know how old you were at the time?

M: Oh, yeah.

A: How did he know?

M: Cause when we sat down and talked before we ever flew out to Michigan, he asked me all that and asked me where my mother and father were at. I told him they were both deceased and all of that. And he asked me my age, and I told him my age and... ..

A: And how old did you tell him you were?

M: I told him I was [REDACTED] and he asked me um, where I had been staying or whatever ever since my mama died, and I told him here and there, different friends' houses. And he, and he played on that. And like, I know you're getting tired of that, and you need a change. You need some stability. You need somewhere... .. You know what I'm saying, he played on what I was saying.

A: Uh huh. How long had your parents been deceased?

M: Um, my mama died in '95, and my dad uh, I never knew my dad.

A: I'm sorry.

M: But he was, he, he died back in, I wanna say '90 or '91. But... ..

A: But you had just lost your mom a couple years before that?

M: Yes, ma'am.

A: Okay. And did he ever talk to you about what the two biggest things to make money are?

M: He, he... .. I don't understand the question. Did he tell me what spec, what specifically to do? I mean he, he told me that uh, you know, there



was a lot, there was a lot of money in the porn business and, and he said there's a lot of money in the child pornography business, and he would, he would be more than gladly to buy me a brand new BMW in the morning. He even offered to give me his. He told me if, if I liked his, I could have his, and he'd go get him a new one. But, you know, I didn't buy it. I've always been taught that unless, unless it's right there given to you first. Which, I didn't, I didn't the personally cause I grew up with, with all of them family members and stuff. I ran on lies my whole life. I pretty much felt like he was lying about him giving me anything, and then when he tipped me off that uh, what he had did to different kids that, that went out and told on him or didn't cooperate with him, that just made me even more, more think that I better not do this, you know what I'm saying. He's already threatening me, and I haven't even did nothing yet.

A: Was there anyone else in that hotel room that night?

M: No ma'am.

A: Do you know the names of the people that you met at the airport?

M: Um, no I don't. I don't remember their names.

A: Do you remember if it was males or females?

M: Yeah, it was one female and one male.

A: Is that the same people that ultimately wound up driving back to... ..

M: Yes, ma'am, Williamsburg.

A: Okay.

M: They followed behind us in the U, U-Haul Truck.

A: Can you tell me what Eddie looked like at the time? A physical description like (inaudible).

M: Yeah, he was a little short dude.

A: About how tall?

M: Um, man, I'd say about, I'd say about 5' tall, maybe 5'1". And he had, and he wore glasses. Had uh, brown clean cut hair.

A: How long or short?



M: It was pretty short. It won't, it won't shave or nothing like that, but it was, you know, clean cut, like, like a business type man. He was always dressed real nice. Uh, he won't, he, he was a really small dude. He didn't weight nothing.

A: If you had to guess his weight?

M: Um, I'd say 115-120.

A: And do you know how old he was at the time?

M: I'd say he was about 35 around. I don't know for sure, but that would be my guess.

A: Okay, and did you notice and scars, tattoos, marks?

M: Um, I remember a tattoo, but I don't remember what it was.

A: Do you remember where it was?

M: No. But I do kind of vaguely remember a tattoo being on him.

A: Okay. Did you, did his clothes ever come off that night in the hotel room?

M: No, not, I don't believe at the hotel room. When, when we were at his house in Williamsburg, I believe he walked around with his shirt off. So I mean the tattoo had to be somewhere on the upper part of his body, on his arm, on his back or something.

A: So that night in the hotel room he never took his clothes off?

M: No, ma'am.

A: And, and your clothes, other than your shirt ever come off that night in the hotel room?

M: I mean, besides my shoes and socks, no.

A: So you had your pants on?

M: Uh, yeah. My pants never came off.

A: Do you know of any other [REDACTED] that this happened to besides [REDACTED]

M: Besides [REDACTED] no. Um, [REDACTED] was telling us about something. I think [REDACTED] was telling, telling us about somebody else too, but I don't

remember who [REDACTED] said or what had happened with that person. I just remember what happened to me and what [REDACTED] said was happening to [REDACTED]

A: Okay. When he was talking to you about what to do for the cameras and, and the child porn, did he ever talk about you and him engaging in any, any type of activity?

M: No. No, he told me it wouldn't be nothing, nothing [REDACTED] He said it would never be [REDACTED] or nothing. He said it started out with me being by myself, and then he would bring a girl into it.

A: Did a girl ever come into the picture?

M: No, ma'am.

A: Okay. And you said he, he never offered you any money other than that \$300 and then the BMW.

M: BMW. Yeah, that's it.

A: Okay. I think that's all the questions I have for you right now. Like I said, we have an investigation going right now. And he is in custody... ...

M: Okay.

A: for doing similar things to other [REDACTED]

M: Okay.

A: And... ...

M: I mean, was that all a lie? You can't tell me that. I mean about what he was, about what he was telling me as far as the ring around the world, that he (inaudible)?

A: Well, that's what we're looking into.

M: Okay.

A: But because it is an on going investigation unfortunately I can't tell you a lot right now.

M: You can't really tell me.

A: Eventually I hope to be able to tell you the whole story.

M: Okay.

A: But this... ..

M: Is this something I'm going to have to come testify for?

A: Well, I would love for you to come testify. We, we'd buy a plane ticket out to Colorado, come see our mountains.

M: Okay.

A: Would you be willing to do that?

M: Yes, ma'am.

A: Okay. Well, I appreciate your help and... ..

M: I mean, not for my sake, but for anybody else's sake he's already done this to... ..

A: Exactly.

M: he might do it to again, you know.

A: Exactly. You're, you're not the first and you certainly haven't been the last.

M: Okay.

A: And we've gotta put a stop to this. You... ..

M: Sorry to hear that.

A: your instincts were really good, but not all kids have the same instincts.

M: Right.

A: So there's, there's, there's other people involved in this. It's been going on a long time. So what we're trying to do is put a stop to it.

M: Right.

A: And with information that you just gave me, that will be tremendously helpful... ..

M: Okay.

A: in putting a stop to this. So uh, it's real important that I'm able to get in touch with you. Uh, it's easy right now because of where you are.

M: Right. Right.

A: Do you have a paper and a pencil where you can write down my information?

M: Um, hold on. (Talking to some one in the room.) Can you write something down for me or? Okay.

A: Okay. My first name is Dea, and that's spelled D-e-a.

M: Hold on. Okay.

A: My last name is ARAGON, and that's spelled -A-R-A-G-O-N.

M: Uh huh.

A: And I'm with the Douglas County Sheriff's Office.

M: Okay.

A: And the city is Castle Rock. That's two words.

M: Okay.

A: And my phone number is (303)... ..

M: Uh huh.

A: 814-7131.

M: Okay. And so basically if I, once I'm released, do you want me to give you a call and give you my residence and how you can get a hold of me?

A: Right. Do you have any idea when you're going to be getting out?

M: Um, my court date's May 17<sup>th</sup>, so, I'll find out for sure something on that date. I believe I'll probably be released that day.

A: Okay. I'm going to try to call you. I'm looking at my calendar right now. Cause it's really important that I'm able to get a hold of you.

M: Yeah.

A: I'm putting, let's see, that's... ..

M: I mean [REDACTED] was a good [REDACTED] I liked [REDACTED] a lot, and I could tell it just messed [REDACTED] up a lot. I mean I could tell by [REDACTED] actions and the way, the way [REDACTED] was. [REDACTED] weren't right because of that.

A: Yeah, and, you know, that's a lot of heavy stuff for kids to go through. I mean what you went through was, was bad enough.

M: Right.

A: Okay. So I am going to put you on my witness list.

M: Okay.

A: And just please keep that name and number there. And do you want me to talk to somebody in the jail to make sure that you can keep my name and phone number?

M: Oh, I can. I'll put it in my personals.

A: Okay. If you think of anything else that you want to tell me about... .. I know that this has been a long time and it's, it's drudging up old memories.

M: Yeah.

A: If you think of something else, tell them that you need to make a professional phone call to me.

M: Okay.

A: And you can call us collect.

M: Okay. In that case, I mean, I have access to a phone any time as long as it's collect.

A: Okay. Yeah, call me any time if you think of anything or you need to clarify anything.

M: Yeah.

A: Is there anything else that you think I should know?



M: Um, as far as right now, I think I've told you everything pretty much that I can remember to this point. Like you said, if I can uh, remember anything else, I will, cause I surely don't want somebody like that running around on the streets.

A: Okay.

M: And that was the main reason why I did come forward and tell it once they come and asked me. Cause I was thinking about the people that, you know, he might have done it to and might still be trying to do it to. They, they had told me that, that, that he was in custody and that an investigation what was going on then and said that he wasn't getting out. And that's what the detectives had told me that I had nothing to worry about.

A: Well, in looking through these old reports, and some of them I think have been destroyed at this point in time, so I'm not getting the full picture here, but the FBI apparently was trying to contact you and they said they were never ever able to get a statement from you, never able to contact you?

M: Uh, I don't know. I know I gave a statement to that detective. I mean, they contacted me (inaudible).

A: Yeah, and I have a copy of that statement that, that you gave Detective HATFIELD back in 1997.

M: Right. I mean, Newport News didn't have no problem finding me. I don't see why the FBI had a problem.

A: Okay. Well, that's why I want you to have my name and number.

M: Yes, ma'am.

A: And the minute you get out, call me and let me know where you are and then... ..

M: I certainly will.

A: You know, hopefully this will never go to trial, but if it does, then we'll send you a plane ticket. You know, it's all on our dime. And bring you out here and... ..

M: Yes, ma'am.

A: (Inaudible)

M: I mean, whatever it takes to put somebody like that away. I mean to put somebody that's doing that to people, some, some where they can't do that to people no more.

A: Absolutely.

M: Cause absolutely, cause I have a [REDACTED] of my own and, I mean, I can't, I don't even, I can't even think of what I would do to somebody that would harm [REDACTED] like that.

A: Yeah. How old is your [REDACTED]

M: My [REDACTED] s [REDACTED]

A: Oh, okay. Yeah, they're cute at that age. Oh, I thought of a few more questions. Did you ever see any kind of cameras, either video cameras or still cameras?

M: No, I never did see any. That was one of the reas, that was one of the reasons why I had doubt also, because I never did see the cameras, but he was telling me that there was a bunch of them in there. Which I, I mean it kind of confused me too cause he kept saying that uh, you know, he would leave the room and I could be in there by myself. I don't know, I don't know what he was talking about then. But he was saying, he told me there was cameras there. I mean he did tell me that, and he seemed definite, but I just doubted him. I didn't believe nothing he said.

A: Okay. Did you ever see any type of child pornography, pictures, videos, magazines?

M: No, but he told me about 'em. He told me that he had 'em, and what, what; he told me what he was doing and what he would do if I ever crossed him.

A: And did he tell you that he would do anything else other than put your face on the magazines?

M: No. He told me that uh, he was trying to make that be like uh, like the ultimate punishment, like I wouldn't be able to show my face in, in public no more because everybody would see pornography and all that stuff. So he was referring to. I mean he never told me about anything else that he would do to me.

A: Did you ever see any computers either at his house or anywhere else?

M: Yeah, he had a laptop with him.

A: Okay, and did you ever see any porn or child porn on there?

M: No, I never did get to see uh, nothing he was doing. He was on it often though, but I never did see what he had on it or what he was doing on it.

A: Okay.

M: But like I say, he was very like, like business orientated, like trying to be like a businessman, like, like he had his stuff together. And then the detectives told me when they arrested me, or whatever, that everything that he had was either stolen or wrote with bad checks and that he was just a major con artist that, that was doing this to people or whatever. That's why I asked you if that, if there was any truth in it because detectives told me that uh, that he was a con artist and lied so much about everything.

A: Well, that doesn't really affect my case... ..

M: Right.

A: so I can tell you that from previous reports that I've read um, none of it was true.

M: Okay. Alright.

A: Okay? Anything else?

M: Um, that's it.

A: Okay. Well, I appreciate you taking the time to talk to me and... ..

M: I certainly will contact you if I leave.

A: Okay. Sounds good.

M: Okay.

A: Thanks [REDACTED]

M: Thank you.

A: Bye bye.

M: Bye bye.

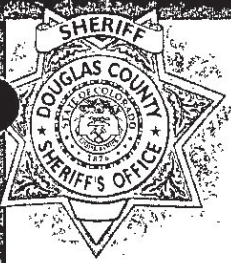
On March 9, 2005, I picked up three CD's from the Colorado Regional Computer Forensics Laboratory. The CD's contain the analysis of VREELAND's three computers that were seized in October 2004.

Two CD's of the call with [REDACTED] and two CD's of the computer analysis will be forwarded to the District Attorney's Office – one copy of each for the District Attorney, and the defense.

Nothing further at this time.

# Douglas County Sheriff's Office

SHERIFF Micheal L. Acree  
UNDERSHERIFF David A. Weaver



"Building a Safer, Stronger Community"

Erica Anglada  
U.S. Postal Inspector  
390 Main Street 3<sup>rd</sup> Floor  
San Francisco, CA 94105

March 8, 2005

Dear Erica:

Enclosed are copies of items relating to Sherman Xiao Shi Wan, that were seized during the execution of a search warrant on Delmart Vreeland's house located at 8770 Wildrye Cr. Parker, CO 80134, on October 15, 2004. The items are evidence in the Douglas County Sheriff's Office case #04-10708.

Mr. Vreeland is currently in custody at the Douglas County Detention Facility and his cumulative bond is \$2,000,000.00 **cash only**. Please advise if you will be placing a hold on him.

Hopefully this helps you in your prosecution. Let me know if you need anything else.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dea E. Aragon".

Dea E. Aragon  
Investigator



**INVESTIGATOR'S PROGRESS REPORT #5**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On March 21, 2005, I received a letter, a list of property that VREELAND stole from the real Barry Clayton STEEVES, and copies of STEEVES new passport, birth certificate and driver's license. The above documents are from STEEVES, and they were forwarded to me through the Royal Canadian Mounted Police.

On May 9, 2005, I called [REDACTED] who told me the following:

[REDACTED] is not staying with [REDACTED] but [REDACTED] visits [REDACTED] frequently, and [REDACTED] just left [REDACTED] house an hour before I called.

[REDACTED] is hanging out at a youth center in Oshawa Ontario, which is near [REDACTED] house, and [REDACTED] can locate [REDACTED] when necessary.

[REDACTED] told [REDACTED] that the person [REDACTED] knew as Mark GREEN is really Delmart VREELAND, and he is the person who stole \$15,000.00 from [REDACTED]. [REDACTED] had to file bankruptcy, and [REDACTED] lost [REDACTED] home because of the theft by VREELAND.

[REDACTED] is now missing and they think [REDACTED] may have committed suicide because of the fallout from the theft by VREELAND.

-Jane WOODBURY, who is VREELAND's mother, is the person who brought [REDACTED] back to Canada when [REDACTED] was released from jail in Colorado.

-WOODBURY keeps calling for [REDACTED] and trying to send [REDACTED] money, and [REDACTED] thinks that WOODBURY is trying to bribe [REDACTED].

[REDACTED] told [REDACTED] that [REDACTED] agreed to come back to Colorado and testify against VREELAND.

[REDACTED] has told [REDACTED] several times that [REDACTED] has every intention of coming back to Colorado to testify against VREELAND because he (VREELAND) has hurt [REDACTED] family and so many other people.

[REDACTED] knows that VREELAND prostituted [REDACTED]. [REDACTED] is very scared of VREELAND; that VREELAND will hunt [REDACTED] down and hurt [REDACTED] family.

I explained to [REDACTED] that [REDACTED] currently has a warrant out for [REDACTED] arrest for contempt of court because [REDACTED] fled the state and didn't report to [REDACTED] probation officer. I told [REDACTED] that I discussed the situation with the District Attorney, and that the Douglas County Sheriff's Office and the District Attorney's Office are not interested in charging or punishing [REDACTED] any further, and that if [REDACTED] agrees to voluntarily return to

Colorado and testify in VREELAND's case that [REDACTED] will be given consideration in [REDACTED] case. [REDACTED] agreed to give [REDACTED] my message and said that [REDACTED] is confident that [REDACTED] will agree to return to Colorado and testify.

On May 9, 2005, I called Leticia MONTOYA, at Always Available Bail Bonds, and asked her to provide the original documents from the credit card transactions for the bail bond that she issued for Delmart VREELAND aka Clayton Barry STEEVES. On May 10, 2005, MONTOYA brought the following items to my office:

Leticia MONTOYA collected the following items from VREELAND's house in Parker on October 19, 2004, after she learned that he violated the conditions of his bond and fled.

- Photo of Delmart VREELAND, [REDACTED] and [REDACTED] which was taken at Six Flags Elitch Gardens.
- 15 business cards – one is in the name Sherman WAN, and many of them are written in Chinese, and may belong to Sherman WAN. One gas receipt, and a slip of paper with the name Yang YING and a phone number.
- A sheet of three blank business checks in the name Asia Steel Co., Ltd. on a San Francisco bank.
- *Miscellaneous papers including:*
  - \$500.00 receipt from Simon-Aurora Mall, dated October 9, 2004, for the purchase of a pre-paid Visa card. The card was purchased with an American Express card ending with [REDACTED]
  - \$2000.00 receipt from Simon-Aurora Mall, dated October 15, 2004, for the purchase of four pre-paid Visa cards. The cards were purchased with an American Express card ending with [REDACTED]
  - \$683.31 receipt from an unknown store dated August 26, 2004, for items including a desktop personal computer and a quick cam.
  - A Colorado Residential Lease Agreement dated August 20, 2004, between Ursula Illig and New Asia Steel – Steve Klayton. Under *Nature of Occupancy* it says, [REDACTED]  
[REDACTED] All children except [REDACTED] are currently in boarding schools. Only [REDACTED] will be permanent resident with parent(s)”

- Nevada Residential Apartment Rental Agreement dated July 13, 2004 between Northtowne Summit Apartments and Clayton STABS. The form states that [REDACTED] will also occupy the apartment.
- Avis Rent A Car Global Electronic Billing Agreement, dated August 17, 2004, signed Sherman WAN, listing Steve KLAYTON as tenant.
- IRS forms and a copy of 1999 income tax return for Asia Steel.
- Copies of blank checks, and checks with notes on them, in the name of Asia Steel.
- Photocopy of Colorado motor vehicle title to 1992 GMC van, VIN 1GDEG25K5N7505467, issued October 8, 2004, in the name Steve KLAYTOONS. Leticia said that she submitted the original title to DMV to have it reissued in her name since the van was collateral on VREELAND's bond.

Leticia MONTOYA obtained the following items from the person she believed to be Clayton Barry STEEVES, on October 18, 2004. The documents were part of the bonding process.

- Original Payment Agreement between Always Available Bail Bonds and Clayton STEEVES, dated October 18, 2004, in the amount of \$14,000.00 on American Express account [REDACTED] which expires July 2008. The form is signed Clayton B. STEEVES. There is an imprint of the American Express card in the name Clayton STEEVES, on the bottom of the form.
- Seven unsigned American Express credit card authorization slips for \$2000.00 each dated October 18, 2004, on an American Express account number ending in [REDACTED] and a one-page photocopy of the seven authorization slips. The account number matches the American Express number on the card that was recovered by the Franklin County Sheriff's Office in Iowa when VREELAND was arrested on October 20, 2004.
- Three unsigned Visa credit card authorization slips dated October 18, 2004. One is on account # [REDACTED] in the amount of \$480.00, one is on account [REDACTED] in the amount of \$200.00, and one is on account # [REDACTED] in the amount of \$500.00. A one-page photocopy of the three authorization slips. These credit cards are pre-paid Simon Mall Visa cards, and the account numbers

match the cards that were recovered by the Franklin County Sheriff's Office in Iowa when VREELAND was arrested on October 20, 2004.

- Copy of Waiver of Extradition from Always Available Bail Bonds, dated October 18, 2005, and signed Clayton STEEVES.

On May 11, 2005, I booked the above items into evidence.

On May 11, 2005, I called [REDACTED] who is currently incarcerated in the Newport News Virginia Jail, and [REDACTED] told me the following:

[REDACTED] has two court dates this month, and [REDACTED] may be released from jail after [REDACTED] court dates.

[REDACTED] doesn't know where [REDACTED] will be living when [REDACTED] is released, but [REDACTED] plans on staying in the Newport News Virginia area.

[REDACTED] will call me with [REDACTED] address and phone number as soon as [REDACTED] gets settled.

-I can reach [REDACTED] through is [REDACTED]

address is [REDACTED]

[REDACTED] has every intention of coming to Colorado to testify against VREELAND in the Colorado case.

Nothing further at this time.


**INVESTIGATOR'S PROGRESS REPORT #6**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126



On May 12, 2005, at VREELAND's preliminary hearing his defense attorney presented a document from the U.S. Department of Justice, dated December 16, 2004, from Richard L. MURPHY, who is an Assistant United States Attorney. VREELAND's attorney allowed Jason SIERS, the Deputy District Attorney to copy the document, and SIERS made a copy for me. The document is addressed to Steven D. GOODWIN, who was VREELAND's attorney at the time, and it states the following, in part:

-He learned that VREELAND has information including: a terrorist plan to abduct family members of U.S. government officials; the locations used by alleged terrorists to stage their operations; documentation, including bank account numbers, names and other details related to a terrorist financing or money laundering operation; the location of contraband, including explosives; and information concerning an alleged ongoing "hacking" situation involving Pentagon computers.

-Neither VREELAND nor GOODWIN have provided any verifiable detail concerning any of these matters.

-On December 13, 2004, VREELAND failed a polygraph examination.

-VREELAND was offering to provide information concerning how he acquired the above-mentioned documents and information in exchange for immunity.

-VREELAND wanted to be placed in federal custody for his protection and that of his family.

-The United States Attorney's Office had "serious concerns about VREELAND's truthfulness," but because of the serious nature of his claims they extended a limited use immunity agreement to him. The agreement, dated January 4, 2005, outlines numerous requirements, stipulations, and exclusions including:

-The agreement does not grant immunity whatsoever for any information or material provided by VREELAND pertaining to any death, rape, murder, or felony crime of violence.

-The agreement does not grant any immunity for information disclosed by VREELAND to any authorities prior to him signing the agreement.



On May 12, 2005, I called Ursula ILLIG, who is the owner of the house at 8770 Wildrye Cr., in Parker, Colorado. ILLIG told me the following:

- Her rental house at 8770 Wildrye Cr. has a security system, but she did not have it activated when she rented the house to the man later determined to be VREELAND.

- VREELAND said he activated the monitoring service through a company called Protection One, and she later saw receipts for the service.

- The security system is for the perimeter of the house only, and covers the doors and windows.

- The system does not have any cameras or any type of video surveillance.

- She has never seen any type of surveillance equipment in the house.

- After VREELAND abandoned the house she didn't find any type of cameras, wires, hookup's or anything else that would indicate there were cameras or video surveillance equipment.

- After VREELAND abandoned the house the neighbor's across the street, "Mike" and "Cindy" told her that VREELAND said he had video cameras in the house.

- She does not know Mike and Cindy's last name or address, but their phone number is (720) 876-1267.

- She, Mike and Cindy were talking about how "strange" VREELAND is, and that he changed the lock on the front storm door without her permission, and that is when Mike and Cindy told her about the comment VREELAND made about the video cameras.

- Mike and Cindy didn't tell her what or when VREELAND was allegedly videotaping.

- She specifically looked for cameras or evidence of recording devices after Mike and Cindy's comment, but she never found anything.

- No other neighbors have ever said anything to her about VREELAND conducting surveillance or having video cameras.

- The house is now rented to another tenant, and the tenant hasn't said anything to her about finding any cameras, wires or anything else to indicate that there were cameras or surveillance.

- Reference the items that were stolen out of her house – as far as she knows they were never recovered.

- No one else besides VREELAND and [REDACTED] had access to the house.

- VREELAND was the only person on the lease, and he was responsible for the contents, which included the stolen items.

- She didn't give anyone permission to take the stolen items.

- She still has a box of abandoned property that belonged to VREELAND and she will turn it over to me when she gets back in town.

On May 16, 2005, I called Richard L. Murphy, who is an Assistant United States Attorney, and he told me the following:

- The United States Government has thoroughly investigated VREELAND's claims that he has information on an alleged murder plot, kidnapping plot, terrorist plot, and claims that VREELAND has access to financial documents and information on the "money trail" to confirm the details of the above plots.
- The U.S. Government has found VREELAND to be "entirely incredible" and there is no legitimacy to his claims.
- The only financial information that was uncovered indicates that VREELAND was involved in financial fraud in California.
- VREELAND tried to scam the Secret Service, the FBI, and the Department of Justice.
- "VREELAND is a danger and needs to be put away."

On May 16, 2005, I called Special Agent Randy D. Van Gent with the FBI, and he told me the following:

- He and his partners investigated VREELAND's claims that he had information about a terrorist group that was plotting to kidnap the wife of Deputy Attorney General James Comey.
- They also investigated VREELAND's claim that he had information concerning Middle Eastern terrorists who were planning an explosives attack in Minneapolis Minnesota.
- The FBI thoroughly investigated VREELAND's claims that he worked for the ONI (Office of Naval Intelligence), and that he worked for the U.S. Navy from 1984 to 2001, which they determined was not true.
- VREELAND was in the navy for approximately four months in 1985 and 1986, and he received an Entry Level Separation due to his inability to conform to military regulations. There was never any record of VREELAND being associated with the ONI.
- The FBI found all of VREELAND's claims to be unreliable and without merit.
- VREELAND submitted to a polygraph examination by the FBI in December 2004, which showed him to be deceptive.
- The FBI does not consider VREELAND a credible source of information.

On May 16, 2005, Douglas County Sheriff's Office Specialist Leigh Anne ROTH told me that Delayne LAW was at the Sheriff's Office and asked me if I wanted to talk to her. I went to the lobby and heard LAW say that she wanted to put money in VREELAND's account in the jail. I heard ROTH advise LAW that she had just put money in Robert LAW's account, and that she could not put money in both inmates' accounts, and that she would not be allowed to put money in VREELAND's account because she is not a family member. I asked LAW if she would agree to talk to me and she voluntarily accompanied me to an investigations interview room. I told LAW that she was talking to me voluntarily, she was not in custody, and she was free to leave. She told me the following, in part:



- She has never met VREELAND in person, but he calls her collect every day, and he writes her letters.
- She also talks to VREELAND's mother, Jane WOODBURY, and his attorney Tom HENRY on the phone every day.
- She has never met WOODBURY in person, but they have become good friends over the phone.
- WOODBURY wired her money to put in VREELAND's jail account because she couldn't get out to send the money. (I told LAW that WOODBURY frequently sends VREELAND money orders. LAW then said that WOODBURY couldn't get the money to VREELAND fast enough so she wired it and asked for her help.)
- She got involved with VREELAND and his family when an unknown inmate who was in lock-down with VREELAND in the Douglas County jail called HENRY and WOODBURY, and asked them to contact her (LAW) to do "favors" for them and VREELAND.
- Her husband, Robert LAW, who is a Douglas County jail inmate doesn't know or associate with VREELAND.
- WOODBURY told her about the book called *Crossing the Rubicon* by Michael RUPPERT, which discusses VREELAND's situation.
- WOODBURY gave her RUPPERT's phone number and she has also been talking to RUPPERT about VREELAND.
- The reason for the communication between her, VREELAND, HENRY, and WOODBURY, is so she can help them in getting messages to each other.
- VREELAND can't call WOODBURY very much because her husband "Tony" is very sick and has a different idea of the number of phone calls that he thinks are appropriate.
- It costs VREELAND \$50.00 every time he calls his mother, and she (LAW) has long distance service where she pays \$20.00 per month for unlimited long distance, so she makes the phone calls for VREELAND.
- It costs her about \$6.00 per day to accept VREELAND's and HENRY's collect calls. The money that she spends on the calls is her only splurge because she never goes out or does anything.
- HENRY asked her to help find VREELAND a defense attorney so she recommended that VREELAND hire Harvey STEINBURG.
- She has been friends with STEINBURG for about three years, and they do not have business relationship – they are just friends.
- She asked STEINBURG to represent VREELAND, and not to require a large retainer, as a favor to her.
- She also asked attorneys Sean and Matthew Barumen to represent VREELAND.
- No one associated with VREELAND is paying her for her services, she is doing it because she is "just a kind person," because VREELAND is interesting, and because VREELAND is so nice to her.
- She is not a bonding agent, but she works "doing things" and filing for a bonding agent named "Tom."

- WOODBURY is trying to raise the one million dollars to post VREELAND's bond.
- WOODBURY didn't really wire her the money to put in VREELAND's account, WOODBURY asked her to put \$100.00 in VREELAND's account, and she said that she would repay her later. This is the first time that she has fronted the money to VREELAND.
- She has had her family members have put money on VREELAND's account in the past.

On May 17, 2005, Special Agent Randy Van Gent faxed me a summary of the FBI's investigation into VREELAND. The summary is dated January 14, 2005, and is consistent with the above statements. See attached summary from the FBI.

On May 16, 2005, I received a call from [REDACTED] who told me he is "definitely" willing to come back to Colorado to testify against VREELAND. [REDACTED] also said that [REDACTED] never saw or heard of VREELAND giving [REDACTED] any money or jewelry.

On May 16, 2005, I called "Cindy" and she told me the following:

- Her legal name is Cynthia L. GALLIGAN, DOB 07-09-57.
- She met the man she later learned is VREELAND in mid-August 2004.
- VREELAND told her that his name was "Steve," and she later heard that he used the names Clayton STEEVES, and Steve KLAYTOONS.
- The first day she met him he gave her the "heebie jeebies"
- She was never in VREELAND's house while he lived there.
- One time VREELAND told her that [REDACTED] stole money out of his wallet in the laundry room, and that [REDACTED] got her on videotape stealing the money.
- VREELAND said he had video cameras all over the house, but she never saw them.
- She looked for evidence of cameras and surveillance because she did not want to be videotaped, but she never saw anything.
- She knows that VREELAND had a digital camera because he was at their neighborhood Labor Day block party taking pictures with it.
- She didn't see him taking the pictures, but another neighbor commented that VREELAND said he took over 120 pictures of the neighbors at the block party.
- At the block party VREELAND had a rocket with a camera inside it.
- VREELAND shot the rocket in the air and said he took an aerial picture of the block party.
- The next day VREELAND went into the field near their houses and recovered the remains of the rocket. She saw what looked like a disposable camera inside the rocket. She never saw any pictures that were taken by the rocket camera.
- She couldn't stand to be around VREELAND because he lied so much.
- "I set my limit at five lies, and as soon as I heard five lies out of his mouth I was done."

- VREELAND constantly lied about his family, his job, his vehicle, where he was from, and the time frames that he told her never added up.
- VREELAND never had any means of support.
- VREELAND he acted like he hated women.

On May 17, 2005, I spoke with Sgt. Jenny McMillan, who supervised the search of VREELAND's house on October 15, 2005, and she told me that she and the search team specifically looked for video cameras and/or recording equipment, but they did not find any. All of the cameras and recording devices that were found were collected by officers during the search, and are currently in evidence at the Douglas County Sheriff's Office.

Nothing further at this time.



**INVESTIGATOR'S PROGRESS REPORT #7**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On May 18, 2005, at approximately 6:35 p.m. I went to Ursula ILLIG's house at 14397 E. Whitaker Pl. in Aurora. ILLIG gave me an envelope of items that she said she found in her rental house after VREELAND abandoned it. The items are as follows:

-Retail receipts where the purchases were made with an American Express card ending with the numbers [REDACTED] (The American Express card in the name Clayton STEEVES, ending with the numbers [REDACTED] was recovered from VREELAND when he was arrested in Iowa on October 20, 2004.)

- October 9, 2004, for \$451.50, Simon Aurora Mall pre-paid Visa gift card.
- October 9, 2004, for \$501.50, Simon Aurora Mall pre-paid Visa gift card.
- August 18, 2004, for \$263.42, Target, miscellaneous items.
- September 22, 2004, for \$88.01, Urban Outfitters, miscellaneous items.
- August 15, 2004, for \$174.97, Target, miscellaneous items.
- August 15, 2004, for \$163.21, Flying J Travel Plaza, miscellaneous items.
- August 31, 2004, for \$407.41, Lowe's, miscellaneous items, bearing the name C. STEEVES.
- September 18, 2004, for \$41.03, 7-11, gasoline.
- August 22, 2004, for \$386.77, Walmart, miscellaneous items, bearing the signature Clay STEEVES.
- September 21, 2004, for \$351.62, Tommy Bahama, miscellaneous items.
- September 21, 2004, for \$112.56, Watch World, unknown item.
- August 20, 2004, for \$173.58, Vans, miscellaneous items, bearing the name C. STEEVES.
- August 20, 2004, for \$191.42, Armani Exchange, miscellaneous items.
- September 10, 2004, for \$538.36, Best Buy, miscellaneous items, bearing the name C. STEEVES.
- August 30, 2004, for \$82.86, Lowe's, miscellaneous items.
- October 10, 2004, for \$248.92, Foley's, miscellaneous items.
- September 21, 2004, for \$246.00, Foley's, miscellaneous items.
- October 12, 2004, for \$391.94, Bed Bath and Beyond, miscellaneous items.

-All of the above receipts indicate that the transactions were conducted at retail establishments in the state of Colorado, except the Flying J Travel Plaza, which is in Wyoming.

-The total of the above transactions is \$4815.08. Less the \$163.21 transaction in Wyoming, the total is \$4651.87.

-Retail receipts where the purchase was made with assorted Simon Visa gift cards.

-August 28, 2004, for \$25.63, Shutdown Extreme Paintball, signed [REDACTED]

-September 21, 2004, for \$21.55, King Soopers, miscellaneous items.

-October 10, 2004, for \$35.55, Urban Outfitters, miscellaneous items.

-October 18, 2004, for \$207.69, King Soopers, cell phone and phone card.

(This was the day VREELAND bonded out the Douglas County Detention Facility under the name STEEVES.)

-October 10, 2004, for \$84.29, Dillards, clothing.

-All of the above receipts indicate that the transactions were conducted at retail establishments in the state of Colorado. The total is \$374.71.

-Other miscellaneous retail cash receipts dated between August 18, 2004, and September 21, 2004, within the state of Colorado.

-A receipt for Exxon-Mobile gasoline dated May 15, 2004, from Coral Springs Florida.

-A purchase receipt and a return receipt dated July 14, 2004, from Office Max in Reno Nevada.

-A withdrawal receipt for \$500.00, from U.S.Bank in Lone Tree Colorado, dated August 19, 2004.

-A check order form from Liberty Savings Bank - no name - account # [REDACTED]

-Three empty Simon Visa gift card holders, dated October 3, 2004, October 4, 2004, and October 9, 2004.

-Miscellaneous phone cards.

-An ATT calling card in the name Betty Chu WAN.

-One sheet of business checks in the name Asia Steel Co., LTD. on a San Francisco bank.

-A Federal Reserve money strap with a marking that says, "76 x 50 = \$3,800.00"

-An unopened user guide for a Nokia 3361 cell phone.

-An American Tourister white cloth money belt.

-A copy of the Douglas County Appearance Bond in the name Clayton Barry STEEVES, dated October 18, 2004.

-Eviction documents from ILLIG's attorney, Andrew HAMRICK, and the Douglas County Sheriff's Office.

-Installation Manual for DirecTV.

-Owner's manual for DVD home theater system.

-Installation work order from Protection One, dated August 30, 2004, signed Steve KLAYTOONS.

-Protection One invoices dated October 6, 2004, and November 4, 2004 in the name Steve KLAYTOONS.

-A credit card denial letter from American Express, dated October 16, 2004, addressed to Stephen KLAYTOONS.

-A past due bill in the amount of \$439.15 from IREA (Intermountain Rural Electric Assn.) dated October 25, 2004, in names Stephen and [REDACTED]

-A collection notice from IREA, dated November 10, 2004.

-A past due bill in the amount of \$570.65, from Qwest, dated November 6, 2004, in the name Steve KALYTOONS. (Different spelling than KLAYTOONS.)

-A disconnection and collection notice from Qwest, dated November 11, 2004.

-A past due bill in the amount of \$129.04, from Xcell Energy, dated November 8, 2004, in the name Steve KLAYTOONS.

-A past due bill in the amount of \$50.81, from BFI Waste Services, dated October 19, 2004, in the name Steve CLAYTON.

-A past due bill in the amount of \$242.80, from Comcast, dated November 10, 2004, in the name Steve KLAYTOONS.

-A past due notice from Comcast dated October 21, 2004.

-Two past due bills in the amount of \$366.56, from DirecTV, dated November 8, and November 11, 2004, in the name Steve KLAYTON.

-Two collection letters in the amount of \$123.00 from GEICO Insurance Company, dated October 20, 2004, and November 4, 2004, in the name Steve KLAYTOONS.

-A packing list from UrbanOutfitters.com, billed to Steve KLAYTOONS. The items purchased were two shirts and a guitar necklace, which are the items that [REDACTED] said VREELAND bought for [REDACTED]. An unknown account number Visa card was used for the purchase.

-A statement from the Marriott Denver City Center, dated August 19, 2004, in the name [REDACTED]

I booked the above items in to evidence on May 19, 2005.





C. E. "Chuck" Moore  
Sheriff

# Office of the Sheriff

CITY OF NEWPORT NEWS

P.O. Box 57  
224 - 26<sup>th</sup> Street  
Newport News, VA 23607



CASEY  
McCook

## FAX COVER SHEET

**FAX NUMBER IS: (757) 926-8144**

SENT TO: **DOUGLAS CO SHERIFFS OFFICE**

DATE: **March 7, 2005**

TIME: **1:51 PM**

TRANSMISSION FOR: **INV. DEA ARAGON**

FAX NUMBER: **303-688-4839**

TRANSMISSION FROM: **MDEP. B. PRICE**

PHONE NUMBER: **757-926-8172**

INSTRUCTIONS: **SEE THE FOLLOWING PERSONAL INFORMATION SCREEN ON INMATE MCCOOK, CASEY.**

TOTAL NUMBER OF PAGES INCLUDING FAX COVER: **2**

Note: Please call if the message you received was incomplete or not legible.



DOUGLAS COUNTY SHERIFF'S OFFICE  
TRANSCRIPTION REQUEST

INVESTIGATOR'S NAME:

Dea Aragon

CASE REPORT #:

04-10708

EVIDENCE TAG #:

DATE SUBMITTED:

3-8-05

MUST BE RETURNED BY:

PRIORITY:

URGENT

ASAP

ROUTINE

NAME SPELLINGS:

Investigator Dea Aragon

REMARKS:

±IS call on 03-08-05  
@ 12:56 p.m.

46:29

COMPLETED BY:

*RLC*

DATE:

3-14-05

FILES ARE FOUND IN:

GENERAL INVESTIGATION

SPECIAL INVESTIGATION SECTION

HIGH TECH CRIME UNIT

CRIME LAB

MAJOR

COMMONCASE FILING\OFFICER

**DOUGLAS COUNTY SHERIFF'S OFFICE  
INVESTIGATIONS DIVISION  
TELEPHONE CALL  
CR #04-10708**

<b>DATE: 03-08-05</b>	<b>TIME: 12:56 P.M.</b>	<b>TYPE:</b>
<b>INVESTIGATOR/OSN: DEA ARAGON, OSN 0126</b>		
<b>CALLER: DEA ARAGON</b>		
<b>CALL RECIPIENT: CASEY B. McCOOK</b>		

Following is a transcript of a phone call between :

A: INVESTIGATOR DEA ARAGON

M: [REDACTED]

R: RECEPTIONIST

S: STACY

R: Newport News, Sheriff's Office, Corporal WALKER, can I help you?

A: Classifications please.

R: One moment.

S: This is Stacy speaking.

A: Hi Stacy, this is Detective ARAGON with the Douglas County Sheriff's Office in Colorado.

S: Yes.

A: And I am supposed to be doing a phone interview with a [REDACTED]

S: You're right on time. [REDACTED] standing right here beside me.

A: Could you put [REDACTED] in an area where [REDACTED] can sit down and talk to me privately. Is that possible?

S: Oh, well, I don't know about private, but I can put [REDACTED] in a corner over here. Okay. Hold on a second. Okay?

A: Thank you.

(Inaudible)

(Pause)

M: Hello?

A: Hello?

M: Hello?

A: [REDACTED]

M: Yeah.

A: This is Detective ARAGON, and I'm with the Douglas County Sheriff's Office in Colorado, and I know this is probably a surprise to you, but I need to talk to you about an incident that you were involved in back in 1997 when you were living in Norfolk.

M: Uh huh.

A: Okay? Um, let me just first confirm who I'm speaking with. Can you give me your full name please?

M: [REDACTED]

A: And what's your birth date, [REDACTED]

M: [REDACTED]

A: Okay. And I know you're there in the Newport News Jail right now, but can you tell me what your address was before you went to jail?

M: Um, [REDACTED]

A: I'm sorry, [REDACTED] what?

M: Dean Ray.

A: Is that two words?

M: Uh, yes.

A: [REDACTED]

M: Yeah.

A: Okay. And what city is that?

M: [REDACTED]

A: And what's that zip code?

M: Um, not sure what the zip code is.

A: Okay. Was there an apartment number or anything?

M: Um, yeah, uh, [REDACTED]

A: [REDACTED]

M: Yeah, that's what I mean [REDACTED]

A: [REDACTED] and there's no other numbers in the address?

M: No, ma'am.

A: Okay. Is that a trailer park?

M: Yes, ma'am.

A: Okay. Okay, and let me just first say that, I don't wanna talk to you about your cases back in Virginia right now.

M: Uh huh.

A: What we're, what you're in jail for now, we're not going to talk about that at all. And I can't make you any promises or any guarantees on any of your on-going cases. I, I don't really know about 'em, and I don't wanna talk about that. I just want to talk about an incident that happened back in '97. Okay?

M: Okay.

A: Okay. Uh, and, and we're looking at you strictly as a victim. You're not in any trouble. We are not, we have absolutely no intention of filing any new charges on you at all. We just want to talk to you as a victim. Okay.

M: Good news.

A: Okay. And I am recording this call just so you know.

M: Okay.

A: Uh, do you remember a, a gentleman by the name of Eddie VREELAND?

M: Uh, resident of Williamsburg?

A: Well, he's had a lot of residences.

M: Oh, okay.

A: But do you remember Eddie VREELAND?

M: Yes, I believe so.

A: Okay. How your name came up is, is I'm doing an investigation into him, and you gave a statement to Detective HATFIELD.

M: With Hampton.

A: Right, with Hampton.

M: Yes, ma'am, I recall.

A: Okay. Do, do you remember the incident involving Mr. VREELAND?

M: Ab, absolute.

A: Absolutely? Okay. Can you tell me what you remember about that?

M: Um, well, I remember um. I was homeless at the time and uh, well, my [REDACTED] was also, my [REDACTED] you know. We met this dude named [REDACTED] and uh, [REDACTED] . . . .

A: Do you remember... . I'm sorry, do you remember [REDACTED] last name?

M: I don't remember [REDACTED] last name. Uh, but... .

A: If, if I, I'm sorry, if I said [REDACTED] last name would you remember it?

M: Yes, yes, ma'am.

A: Is it [REDACTED]

M: Yes, I believe so.

A: Okay.



M: And uh, we met [REDACTED] and uh, over at one of my other friend's house one day and uh, we explained our position to [REDACTED] that we didn't have no where to live or whatever, and [REDACTED] told us well we could come back over to [REDACTED] house. Uh, so that night, [REDACTED] told us we could spend the night there. Well, that night we went there and uh, met [REDACTED] which was the guy you said at first. Uh... ..

A: Eddie VREELAND?

M: Yes, ma'am, Eddie VREELAND. And uh, we met him and he sat, sat down and talked uh, like to me and my [REDACTED] mainly to me about uh, our situation and what had happened to our mother and what we were going to do from there. And told us that we could stay with him if we needed to. And uh, asked me, was asking, asking us what we were willing to do to uh, get money for a living, for living cost or whatever. I, as far as I was thinking it was work wise, you know. And uh, well, he, he asked me what, what expense I was willing to go through to make money or whatever, and I was say, I was, at the time I didn't have nothing so I was like I'll do pretty much anything, you know what I'm saying, not knowing what he was hinting around to, but uh, he was like, well, I've got a proposition for you. He said, I'm going to Detroit in uh, in a couple days. If you would go with me and drive a car back, I'd give you, he told me like \$350 he'd pay me if I followed behind him and drove a car back down to uh, Williamsburg, Virginia from Detroit, Michigan. And I told him that wouldn't be no problem, I could do that. So um, I thought he was blowing hot air, but I, I didn't know it was, he was for real, cause I just met the guy, didn't know nothing about 'em. We were in a big huge house in Williamsburg around a nice neighborhood, and he had a bunch of nice things, nice BMW car, had uh, a Camaro that he had bought from... .. Well, that's part of the conversation, but his, his [REDACTED]... .. Well, this [REDACTED] who he was the [REDACTED] over, [REDACTED] told, [REDACTED] said that he had [REDACTED] of [REDACTED] because [REDACTED] was having problems with [REDACTED] family or whatever. So, so uh, a couple days later, he sure enough got me the ticket, a plane ticket with my name on it.

A: Who got you the plane ticket?

M: Uh, uh Eddie. Eddie got me the plane ticket and uh, so we went and left that day.

A: And, I'm sorry, where were you when you left?

M: We were, we were at his residence in Williamsburg.

A: Williamsburg, Virginia?

M: Uh, in a big nice house in Williamsburg. And uh... ..

A: And where was the ticket to?

M: The ticket was to Detroit, Michigan.

A: Okay.

M: And uh, well, we flew down there, and we got down there, he said, you know, how we were going to stay at the best hotel and eat the best food and everything and uh, we were going to have somebody down there waiting on us once we got there. Well, once we got there uh, sure enough, somebody was waiting on us. I, I don't know if he said it was his brother-in-law. Don't remember that. It was one of his relatives I believe. And once we got down there, we met up with them. They picked us up from the airport, and we went and got this uh, Camaro, it was a white t-top Camaro. And uh, so we left his relatives, and we were supposed to be going to get a hotel room and spend the night over night and then in the morning, we were going, I was going to drive back the uh, Camaro and follow behind him in a U, in a U-Haul Truck. Well uh, well that night, we, we went and got a hotel, but it wasn't nothing like he said though. It was a little cheap hotel.

A: Do you remember the name of it?

M: I don't remember the name of it, but he was, he was telling me how he couldn't uh, get, get, get the money he wanted through out the bank. All he could get was the money from the ATM machine, which was \$300 or something, so I, I didn't pay it no mind. So that, after we left there to get the money, he went by the liquor store. It was about one in the morning, went by the liquor store and got some liquor, and then he uh, stopped by some house and purchased some crack, crack cocaine and uh, came back out to the car. I was sit, I was waiting in the car. Bunch of dudes up on the porch whatever house he went into. Came back out with the uh, crack, and he asked me if I'd ever seen or knew about it. I told him, no. (Inaudible).

A: Do you remember... .. And, and I'm sorry to stop you, do you remember what kind of liquor he bought?

M: Um, I know it was clear. I wanna say it was like Seagram's Gin.

A: Okay. And if you don't know, that's okay. Just tell me that you don't know. Because I know it's been a long time.

M: Okay. Yes. I, I... ..

A: (Inaudible)

M: I know it was a clear liquor and I believe it was gin. I believe it was gin. Uh, but then he stopped by the house and he purchased some crack cocaine. I don't know how much cause I didn't really know nothing about it at that time. And uh... ..

A: Do you know how much he spent on the crack cocaine?

M: No, he didn't tell me that neither. But he came back in there and asked me if I knew about it or whatever. I told him, no. And uh, he put some in the end of a cigarette, twisted it up and started smoking it and was hitting it like that, you know. And he asked me if I wanted to try. I was like, I told him no at first and then he kept asking me or whatever and I ended up trying it. But it didn't really do nothing for me. I think I tried it like once or twice and it made me feel messed up so I told him I didn't want no more. Well, then we went... ..

A: And that was the first time you had had cocaine?

M: Yes. Then uh, so we went back to the uh, went back to the hotel whatever and uh, he started drinking and poured me, poured me a drink or whatever, and was talking, started talking, started talking to me about uh, making money or whatever. He was asking me about if I liked the stuff that he had at the hotel, at the house he had in Williamsburg, the car, the BMW that he had, and the Camaro that we were in, that we were driving earlier and all that. And I was like, yeah, I like all them things whatever. And he was like, well, I know a way you can get that stuff if you really want it. And I was like, what, which way is that? He was like uh, well, uh, you've gotta be willing to do it. You need to tell me yes or no if you're going to do it before, before I tell you what it is. I was like, I ain't gonna tell you that cause I don't know what it is, you know what I'm saying. He kept trying to trick me up, and then uh, I was like, I don't, I don't know what you're talking about, so you tell me and I'll give you an answer whether I'm going to do it or not. And then uh, he was like, well, he kept trying to get me to drink more and more. I was, every time he weren't looking, I'd pour it out and stuff. So, he was thinking I was drinking more than I was, but I really weren't, cause I knew something weren't right. I just felt that something weren't right. And uh, after he was like, went on and on about him asking me if I was going to do it or not, and I kept telling him I didn't know what it was and I wasn't going to answer until he told me what it was. He told me that he had a ring uh, from Germany, all over the world. But I remember one of the things he said especially in Germany, a child pornography. And uh... ..

A: A child pornography ring in Germany?

M: Yeah, that he was, that he was recording, he was recording uh, kids that were here, young kids that were here and shipping 'em to Germany and other places around the world. That he had a pornography ring, a child pornography ring. And uh, he told me if I wanted a brand new BMW that he would, that he would buy me one in the morning if I uh, that it weren't nothing to do anything with him. He said, he said that the room, the hotel room was uh, had cameras on is what he told me. And uh, he said he didn't have to be in the room or nothing.



He said if I just [REDACTED] and that the cameras would pick me up. And then, then he would go by in the morning and get me a new BMW. Well I was like, I didn't, I was like, nah, whatever, he was like, I would, I would, he was like he was telling me that he would give me the money that night, but all he had was \$300 from the ATM.

A: How much money did he offer you?

M: He offered me all the money he had on him, which was he said he only had \$300.

A: Okay. So did he ever offer you any money other than that \$300 or the BMW?

M: No. Unh uh. Nope. And uh, so he was sitting there. He was trying to convince me to do it or whatever. And then at the same time he was, he was telling me stuff, didn't make no sense to me. I, I grew up in a house with [REDACTED] kids so, [REDACTED] so, I mean, I ain't, I ain't stupid. I, I know when somebody's trying to run a game on me. So uh, at the same time he was telling me if uh, if I did it and went out and told somebody, that he was going take and put my name, put my face all over magazines, and was threatening me in that kind of way. You know what I'm saying? I was like, that, that just made me not want to do it even more, because I don't know, I don't know what he's thinking telling me that. I wasn't going do it anyways, but just by him saying that it was like... .. Cause he told me that he had did that before to somebody. He won't tell me that he was going to do that to me. He said that he had did it to somebody else. So... ..

A: What'd you mean by putting their picture?

M: Put their, put their face on uh... .. Cause he was telling me that he wouldn't even put my face on it if I did it. That they wouldn't even know, know it was me. That it wouldn't be nowhere around here.

A: So are you talking about on, on the pornographic pictures?

M: Yeah, on the pornographic photos, on the pornographic film. He said there was video, there was cameras on in the room that would record me if I was to do it. And uh, he said, but somebody had went and told on him before or something or made him mad, made him mad. The kid made him mad before, so he took and put 'em on, put 'em in papers and uh, and videos all over around the United States. He said if I was to do it, he wouldn't do it, he wouldn't ship it in the United States, he would ship it over to other countries, so wouldn't no body know me or anything like that. Well, I kept refusing to where he kept, he kept bugging me and bugging me to where I finally ended up like I was drunk, like I was, I pretended like I was drunk and went in the bathroom and pretended like I was puking so he would leave me alone. Well, he kept being real concerned. You alright? You alright?

You alright? Kept asking me. Uh, and I was like, I'm fine, you know, saying I just want to go to sleep. Just want to be left alone. And uh, so he got real mad at me for that or whatever. He was, he was real perturbed about me getting sick or whatever. And you know what I'm saying, I just, I just want to be left alone and go to sleep. Well, we went to sleep. And then in the morning uh, we went and picked up a U-Haul, a U-Haul Truck that I guess the; the people that picked us up from the airport already loaded it up with whatever. I don't know what they loaded it up with. But uh, they, they were going to drive it back. Now the story's already switched. He didn't want me to drive the car no more. I guess he was mad at me or whatever. His brother-in-law and some woman that he had with him were going to drive it back. So they followed, so we started heading back to Williamsburg from Detroit, Michigan, and they were following us. Well one time, like one time on the way back, he offered me to drive or whatever, so I told him I would. And uh, I got, I got behind the wheel, but he didn't like the way I was driving. He said I was swerving too much, so he, he jumped back in the driver's seat. And uh, we got back to his house in Williamsburg. I told my [REDACTED] what happened and uh, my [REDACTED] like, that ain't cool whatever. So then... ..

A: Who was the [REDACTED] that you told?

M: My [REDACTED]

A: Now is that... .. Who is [REDACTED]

M: [REDACTED]

A: Uh huh.

M: That is my legal guardian at the time. That's another [REDACTED] of mine.

A: Okay. Is [REDACTED] legal name?

M: No ma'am. That's my other [REDACTED] Like I said, I've got [REDACTED] and [REDACTED]

A: Okay. But [REDACTED] is, is the legal name for [REDACTED]

M: Yes ma'am.

A: That's not a nickname?

M: Yes, ma'am. No ma'am.

A: Okay.

M: It's uh, [REDACTED] is [REDACTED] real name. [REDACTED]



A: Okay.

M: And that's my older [REDACTED]

A: Okay. Do you know [REDACTED] birthday by chance?

M: [REDACTED] birth date is uh, not right off hand. I couldn't tell you the year. I know [REDACTED] birth date, but I don't know the year of it.

A: Okay. What's [REDACTED] uh, birthday that you know?

M: I believe it's [REDACTED]

A: And do you know how old [REDACTED] is right now?

M: Um, no. I mean I can sit here and try to figure it out, but I couldn't be exact. [REDACTED] around I would say [REDACTED]

A: Okay. Okay, so you tell your [REDACTED]

M: Okay, I told [REDACTED] what happened and uh, told [REDACTED] cause [REDACTED] knew that I was going up there to drive back the car or whatever, my [REDACTED] was like, [REDACTED] was asking me if I had gotten any money from him, if he'd given me any money for going up there with him, cause that was the whole deal, he was going to give me some money so we could stay at a hotel or whatever, cost of living, you know what I'm saying, have some money for living, and I told [REDACTED] no, or whatever, he didn't give me no money.

A: He never paid you for that?

M: No, he never paid me for nothing and uh, so we talked with [REDACTED] and we told [REDACTED] my [REDACTED] was real perturbed at [REDACTED] because uh, [REDACTED] hadn't let us know what, what was going on, you know, and we knew that [REDACTED] knew, [REDACTED] known the whole time, and [REDACTED] kind of left me in the dark, you know. So my [REDACTED] we took [REDACTED] aside and kind of went off on [REDACTED] and [REDACTED] started breaking down and crying and was saying uh, that [REDACTED] had been doing, [REDACTED] had been molested [REDACTED] for a long, for a long time.

A: [REDACTED] told you that?

M: Yeah. [REDACTED] told me and my [REDACTED]. And uh, and uh, [REDACTED] said he had been molesting [REDACTED] for a long time. So my [REDACTED] was like why you gonna keep putting up with this, you know what I'm saying. [REDACTED] was like, the Camaro that we drove back with, Eddie gave that to [REDACTED]. That was one of his gifts or whatever for I guess for doing something. I don't know. But that was a brand new t-top Camaro. And uh, that, that was [REDACTED] and it was like, the only reason it was was because, you know, I have no where to go, and he was giving me nice things or whatever. I live in a nice house with him and all this stuff. My [REDACTED] was like, well, I ain't gonna let this happen to you or nobody else anymore. And we took his BMW and... .. Well, [REDACTED] was supposed to be taking us back to, back to Norfolk, and uh, Eddie told [REDACTED] to drive the BMW back to Norfolk. And this was, this was when we were talking to [REDACTED] about it on the way back to Norfolk. Well, before we got back to Norfolk, my [REDACTED] had already convinced [REDACTED] that [REDACTED] wasn't going to go back to, to Eddie. And uh, so we kept the car and just stayed, drove the car around places to stay and stuff until we ended up staying at a hotel room and then got picked up by the Hampton Police. And uh, the uh, police told us that the car was stolen already.

A: The uh, BMW?

M: The BMW that Eddie had uh, Eddie had theft earlier and never brought it back. That they weren't going to charge us with stealing it, because Eddie had stole it. But Eddie, I don't know what was wrong with him, he, he reported it stolen, and that's, that's how they had got him, because he'd come down there to get the car back.

A: Okay. You said that [REDACTED] said that Eddie had been molesting [REDACTED] for a long time?

M: Yes.

A: Did [REDACTED] tell you any of the specifics about what Eddie was doing to [REDACTED]

M: No. [REDACTED] didn't tell me the, nothing specific. I told [REDACTED] what happened to, what he had offered me, and what he had uh, the proposition he gave, and [REDACTED] just told us that he had been molesting [REDACTED] for, since [REDACTED] known him. And that, and he was giving [REDACTED] things for it and letting [REDACTED] stay there for it. And I mean, we were mad at [REDACTED] at first and then when [REDACTED] told us that we started feeling sorry for [REDACTED] more than anything, cause it almost happened to me.

A: Yeah.

M: But uh, I kinda, you know... .. Luckily I grew up with all them [REDACTED] and [REDACTED] and knew when somebody was running a game on me, so.

A: Yeah, that... ..

M: I kinda felt, I kinda felt the vibe from him. At first when uh, at first when I didn't, well before when we got down to Detroit, Michigan, I didn't, you know, I thought that he was a, a good guy, earned a good living or whatever, but once we got to Detroit, Michigan, I seen he smoking crack and all that, I just knew, I knew something was up, so.

A: Yeah. How old were you at the time?

M: I was, let me see... ..

A: How old are you now?

M: I'm, I'm [REDACTED] now, about to be [REDACTED] of next month.

A: Oh yeah, you're an [REDACTED]

M: Yes, ma'am. But uh, I believe I was [REDACTED] I weren't no more then 16, I know that.

A: Okay. Your, the statement that I have from you is dated May 1<sup>st</sup>, '97.

M: '97.

A: So that's eight years ago, so about [REDACTED]

M: Yeah, I was [REDACTED]

A: And about how old was [REDACTED]

M: Um I believe [REDACTED] was, I wanna say [REDACTED] weren't much older then me. Like I say [REDACTED] was hanging out with me and my friends. [REDACTED] came over... .. [REDACTED] had met one of my friends, and that's how I had met [REDACTED] over at [REDACTED] house. My friend was my age, my [REDACTED] was older then us, but that's how I met [REDACTED]

A: Okay.

M: [REDACTED] was one of my friends and [REDACTED] (inaudible). But [REDACTED] had just met [REDACTED] too. [REDACTED] had just met [REDACTED] the day that I met [REDACTED] had met [REDACTED] earlier that day and brought [REDACTED] back to [REDACTED] house. And uh, yeah, [REDACTED] was driving a brand new BMW convertible top. And we all were young, [REDACTED] year old. [REDACTED] weren't no more then [REDACTED] or something, you know. [REDACTED] came over with this brand new BMW and stuff, you know, we just took a liking to [REDACTED] Had the girls all over us and stuff.

A: Sure.

M: Cause of the BMW. So, when [REDACTED] told us we could spend the night over there, we jumped on it.

A: Did you ever have any contact with Eddie after that incident?

M: No, ma'am. I haven't seen him or heard from him since.

A: How about with [REDACTED]

M: No, ma'am. After they arrested us, never seen [REDACTED] again.

A: Would you have any idea how to contact [REDACTED] at this point in time?

M: No, ma'am. Not at all. Like I said, I didn't know [REDACTED] for, I knew [REDACTED] for maybe a month and, a month and some change because uh, before all this happened, before [REDACTED] flew me out to Detroit, I knew [REDACTED] for maybe a, for a week. And then after we went on the run, we were on the run for about a month with the car, probably about three weeks with the car.

A: Okay.

M: And uh... ..

A: And what did you [REDACTED] get arrested for in Hampton?

M: Oh, I already had a, I was on the run for Grand Theft Auto, but uh, they arres, they came, they came into the hotel room because the, the BMW was reported stolen. And uh, they said that was the first place they checked was the hotel parking lot for stolen cars. They said they come uh... .. That's what they said, that's, that's what the probable cause was for them coming into the hotel room.

A: Okay, and that's when you were still with [REDACTED]

M: Yes, I was with [REDACTED] and my [REDACTED] And uh, they arrested us. I never seen [REDACTED] again. [REDACTED] got out and uh, I stayed in jail for another month because of my other charges. They, like I say, they didn't charge me with that, they uh, because they said, they told me the car was already stolen. The car wasn't in his name.

A: Okay.

M: That's what they had told me. I mean... ..

A: Do you know Eddie by any other names?



M: Um, no, that's, that's the only name I knew him by. But uh, like I said, I wasn't even going to say nothing about it because I didn't wanna be wrapped up in nothing that big or, you know what I'm saying, cause he didn't do nothing to me personally. I mean, as far as what, as far as flying me down there and putting the proposition out there and trying to get me to do it and telling me about it, I never went through with it, so I mean, I mean as far as me saying this just to try to get out of any trouble or anything like that, it won't be, you know what I'm saying, I... .. It won't be nothing like that from me. My [REDACTED] had told 'em about it when, you know what I'm saying, cause I guess my [REDACTED] had a problem with it and told 'em.

A: Sure.

M: I guess that's when [REDACTED] said to come and ask me, and so I just told 'em the truth. I mean, I, I felt sorry for, for [REDACTED] and anybody else that he put it through or put through that, you know what I'm saying, but as far as, as far as I was concerned, I seen him messed up in the head and stuff, and I knew somebody with that much power could get something done to you, so I was kind of scared to even saying something about it.

A: Sure. Did he ever touch you at all?

M: Um, when I was laying there on the bed, he'd like come over and rub my back and ask me if I was alright and stuff, and I was like, yeah, I just want to go to sleep, want to be left alone. That was it.

A: And where, I'm sorry, you were on the bed you said?

M: Yeah, in the hotel room.

A: And do you remember what you were wearing?

M: Uh, yeah, I was just wearing my pants.

A: And how did your shirt get off?

M: I took it off cause I was, kind of like I was throwing up in the bathroom. Tried to... ..

A: Okay. And you said he was rubbing your back?

M: Yeah, well, he came over and like patted my back and like, you alright? You sure? I was like, yeah, I just want to be left alone. Said I drunk too much. Oh really, I weren't really drinking nothing. I'd take a little tiny sip here and there, cause I knew something was up.



A: Okay, and you said you were dumping some of the liquor out?

M: Yeah, I was drinking, I was dumping a whole lot of it out.

A: Where were you dumping it?

M: In the sink.

A: Were you mixing the liquor with anything or just drinking it straight?

M: He, he was mixing it with Coke, Coke Cola.

A: Okay. Let me just look at your statement here. How much did you actually drink that night? How much alcohol?

M: Uh, I maybe took, I maybe took one shot. I sipped on it like teen, teeny sips like two or three times, probably a, maybe a shot.

A: But you had more than that poured.

M: Yeah.

A: But you were dumping most of it out?

M: He poured me about... .. Yes, ma'am. He poured me about uh, I'd say about three cups.

A: Okay.

M: Mixed with Coke.

A: Did he ask you specifically what he wanted you to do?

M: Did he tell me?

A: Yeah.

M: Yes.

A: What?

M: He told me that he wanted me to, he told me he wanted me to sit there and [REDACTED] or play with myself, and he said then after I did that, then he would bring a girl in and we could do it like that. And he wouldn't be in the room or nothing like that. He said that the cameras were all the room. They would pick me up. They would be watching me.

A: Did you ever see any cameras?

M: No ma'am. That was another reason why I believed he was full of hot air, because he was uh, because we weren't even supposed to be staying at that hotel. From his, from his statement before, you know. He was telling me we were staying at the best hotel in, in downtown, and we ended up not staying there cause supposedly they were all booked up. So I was thinking if, if he had... .. There would be no way that he could, I was thinking in my mind there'd be no way he could have had cameras in there... ..

A: Okay.

M: Personally, that was, I mean just me. I was, I was thinking he was lying though the whole time about, about the camera situation. And I figured he was trying to do it for his own, his own amusement, but I don't know.

A: Did he know how old you were at the time?

M: Oh, yeah.

A: How did he know?

M: Cause when we sat down and talked before we ever flew out to Michigan, he asked me all that and asked me where my mother and father were at. I told him they were both deceased and all of that. And he asked me my age, and I told him my age and... ..

A: And how old did you tell him you were?

M: I told him I was [REDACTED] and he asked me um, where I had been staying or whatever ever since my mama died, and I told him here and there, different friends' houses. And he, and he played on that. And like, I know you're getting tired of that, and you need a change. You need some stability. You need somewhere... .. You know what I'm saying, he played on what I was saying.

A: Uh huh. How long had your parents been deceased?

M: Um, my mama died in '95, and my dad uh, I never knew my dad.

A: I'm sorry.

M: But he was, he, he died back in, I wanna say '90 or '91. But... ..

A: But you had just lost your mom a couple years before that?

M: Yes, ma'am.

A: Okay. And did he ever talk to you about what the two biggest things to make money are?

M: He, he... .. I don't understand the question. Did he tell me what spec, what specifically to do? I mean he, he told me that uh, you know, there was a lot, there was a lot of money in the porn business and, and he said there's a lot of money in the child pornography business, and he would, he would be more than gladly to buy me a brand new BMW in the morning. He even offered to give me his. He told me if, if I liked his, I could have his, and he'd go get him a new one. But, you know, I didn't buy it. I've always been taught that unless, unless it's right there given to you first. Which, I didn't, I didn't the personally cause I grew up with, with all of them family members and stuff. I ran on lies my whole life. I pretty much felt like he was lying about him giving me anything, and then when he tipped me off that uh, what he had did to different kids that, that went out and told on him or didn't cooperate with him, that just made me even more, more think that I better not do this, you know what I'm saying. He's already threatening me, and I haven't even did nothing yet.

A: Was there anyone else in that hotel room that night?

M: No ma'am.

A: Do you know the names of the people that you met at the airport?

M: Um, no I don't. I don't remember their names.

A: Do you remember if it was males or females?

M: Yeah, it was one female and one male.

A: Is that the same people that ultimately wound up driving back to... ..

M: Yes, ma'am, Williamsburg.

A: Okay.

M: They followed behind us in the U, U-Haul Truck.

A: Can you tell me what Eddie looked like at the time? A physical description like (inaudible).

M: Yeah, he was a little short dude.

A: About how tall?

M: Um, man, I'd say about, I'd say about 5' tall, maybe 5'1". And he had, and he wore glasses. Had uh, brown clean cut hair.

A: How long or short?

M: It was pretty short. It won't, it won't shave or nothing like that, but it was, you know, clean cut, like, like a business type man. He was always dressed real nice. Uh, he won't, he, he was a really small dude. He didn't weight nothing.

A: If you had to guess his weight?

M: Um, I'd say 115-120.

A: And do you know how old he was at the time?

M: I'd say he was about 35 around. I don't know for sure, but that would be my guess.

A: Okay, and did you notice and scars, tattoos, marks?

M: Um, I remember a tattoo, but I don't remember what it was.

A: Do you remember where it was?

M: No. But I do kind of vaguely remember a tattoo being on him.

A: Okay. Did you, did his clothes ever come off that night in the hotel room?

M: No, not, I don't believe at the hotel room. When, when we were at his house in Williamsburg, I believe he walked around with his shirt off. So I mean the tattoo had to be somewhere on the upper part of his body, on his arm, on his back or something.

A: So that night in the hotel room he never took his clothes off?

M: No, ma'am.

A: And, and your clothes, other than your shirt ever come off that night in the hotel room?

M: I mean, besides my shoes and socks, no.

A: So you had your pants on?

M: Uh, yeah. My pants never came off.



A: Do you know of any other [REDACTED] that this happened to besides [REDACTED]

M: Besides [REDACTED] no. Um, [REDACTED] was telling us about something. I think [REDACTED] was telling, telling us about somebody else too, but I don't remember who [REDACTED] said or what had happened with that person. I just remember what happened to me and what [REDACTED] said was happening to [REDACTED]

A: Okay. When he was talking to you about what to do for the cameras and, and the child porn, did he ever talk about you and him engaging in any, any type of activity?

M: No. No, he told me it wouldn't be nothing, nothing [REDACTED] He said it would never be [REDACTED] or nothing. He said it started out with me being by myself, and then he would bring a girl into it.

A: Did a girl ever come into the picture?

M: No, ma'am.

A: Okay. And you said he, he never offered you any money other than that \$300 and then the BMW.

M: BMW. Yeah, that's it.

A: Okay. I think that's all the questions I have for you right now. Like I said, we have an investigation going right now. And he is in custody... ..

M: Okay.

A: for doing similar things to other [REDACTED]

M: Okay.

A: And... ..

M: I mean, was that all a lie? You can't tell me that. I mean about what he was, about what he was telling me as far as the ring around the world, that he (inaudible)?

A: Well, that's what we're looking into.

M: Okay.

A: But because it is an on going investigation unfortunately I can't tell you a lot right now.



M: You can't really tell me.

A: Eventually I hope to be able to tell you the whole story.

M: Okay.

A: But this... ..

M: Is this something I'm going to have to come testify for?

A: Well, I would love for you to come testify. We, we'd buy a plane ticket out to Colorado, come see our mountains.

M: Okay.

A: Would you be willing to do that?

M: Yes, ma'am.

A: Okay. Well, I appreciate your help and... ..

M: I mean, not for my sake, but for anybody else's sake he's already done this to... ..

A: Exactly.

M: he might do it to again, you know.

A: Exactly. You're, you're not the first and you certainly haven't been the last.

M: Okay.

A: And we've gotta put a stop to this. You... ..

M: Sorry to hear that.

A: your instincts were really good, but not all kids have the same instincts.

M: Right.

A: So there's, there's, there's other people involved in this. It's been going on a long time. So what we're trying to do is put a stop to it.

M: Right.

A: And with information that you just gave me, that will be tremendously helpful...  
... ..

M: Okay.

A: in putting a stop to this. So uh, it's real important that I'm able to get in touch with you. Uh, it's easy right now because of where you are.

M: Right. Right.

A: Do you have a paper and a pencil where you can write down my information?

M: Um, hold on. (Talking to some one in the room.) Can you write something down for me or? Okay.

A: Okay. My first name is Dea, and that's spelled D-e-a.

M: Hold on. Okay.

A: My last name is ARAGON, and that's spelled -A-R-A-G-O-N.

M: Uh huh.

A: And I'm with the Douglas County Sheriff's Office.

M: Okay.

A: And the city is Castle Rock. That's two words.

M: Okay.

A: And my phone number is (303)... ..

M: Uh huh.

A: 814-7131.

M: Okay. And so basically if I, once I'm released, do you want me to give you a call and give you my residence and how you can get a hold of me?

A: Right. Do you have any idea when you're going to be getting out?

M: Um, my court date's May 17<sup>th</sup>, so, I'll find out for sure something on that date. I believe I'll probably be released that day.

A: Okay. I'm going to try to call you. I'm looking at my calendar right now. Cause it's really important that I'm able to get a hold of you.

M: Yeah.

A: I'm putting, let's see, that's... ..

M: I mean [REDACTED] was a good [REDACTED] I liked [REDACTED] a lot, and I could tell it just messed [REDACTED] up a lot. I mean I could tell by [REDACTED] actions and the way, the way [REDACTED] was. [REDACTED] weren't right because of that.

A: Yeah, and, you know, that's a lot of heavy stuff for kids to go through. I mean what you went through was, was bad enough.

M: Right.

A: Okay. So I am going to put you on my witness list.

M: Okay.

A: And just please keep that name and number there. And do you want me to talk to somebody in the jail to make sure that you can keep my name and phone number?

M: Oh, I can. I'll put it in my personals.

A: Okay. If you think of anything else that you want to tell me about... .. I know that this has been a long time and it's, it's drudging up old memories.

M: Yeah.

A: If you think of something else, tell them that you need to make a professional phone call to me.

M: Okay.

A: And you can call us collect.

M: Okay. In that case, I mean, I have access to a phone any time as long as it's collect.

A: Okay. Yeah, call me any time if you think of anything or you need to clarify anything.

M: Yeah.

A: Is there anything else that you think I should know?

M: Um, as far as right now, I think I've told you everything pretty much that I can remember to this point. Like you said, if I can uh, remember anything else, I will, cause I surely don't want somebody like that running around on the streets.

A: Okay.

M: And that was the main reason why I did come forward and tell it once they come and asked me. Cause I was thinking about the people that, you know, he might have done it to and might still be trying to do it to. They, they had told me that, that, that he was in custody and that an investigation what was going on then and said that he wasn't getting out. And that's what the detectives had told me that I had nothing to worry about.

A: Well, in looking through these old reports, and some of them I think have been destroyed at this point in time, so I'm not getting the full picture here, but the FBI apparently was trying to contact you and they said they were never ever able to get a statement from you, never able to contact you?

M: Uh, I don't know. I know I gave a statement to that detective. I mean, they contacted me (inaudible).

A: Yeah, and I have a copy of that statement that, that you gave Detective HATFIELD back in 1997.

M: Right. I mean, [REDACTED] didn't have no problem finding me. I don't see why the FBI had a problem.

A: Okay. Well, that's why I want you to have my name and number.

M: Yes, ma'am.

A: And the minute you get out, call me and let me know where you are and then...  
... ..

M: I certainly will.

A: You know, hopefully this will never go to trial, but if it does, then we'll send you a plane ticket. You know, it's all on our dime. And bring you out here and... ..

M: Yes, ma'am.

A: (Inaudible)

M: I mean, whatever it takes to put somebody like that away. I mean to put somebody that's doing that to people, some, some where they can't do that to people no more.

A: Absolutely.

M: Cause absolutely, cause I have a [REDACTED] of my own and, I mean, I can't, I don't even, I can't even think of what I would do to somebody that would harm [REDACTED] like that.

A: Yeah. How old is your [REDACTED]

M: My [REDACTED]s [REDACTED]

A: Oh, okay. Yeah, they're cute at that age. Oh, I thought of a few more questions. Did you ever see any kind of cameras, either video cameras or still cameras?

M: No, I never did see any. That was one of the reas, that was one of the reasons why I had doubt also, because I never did see the cameras, but he was telling me that there was a bunch of them in there. Which I, I mean it kind of confused me too cause he kept saying that uh, you know, he would leave the room and I could be in there by myself. I don't know, I don't know what he was talking about then. But he was saying, he told me there was cameras there. I mean he did tell me that, and he seemed definite, but I just doubted him. I didn't believe nothing he said.

A: Okay. Did you ever see any type of child pornography, pictures, videos, magazines?

M: No, but he told me about 'em. He told me that he had 'em, and what, what, he told me what he was doing and what he would do if I ever crossed him.

A: And did he tell you that he would do anything else other than put your face on the magazines?

M: No. He told me that uh, he was trying to make that be like uh, like the ultimate punishment, like I wouldn't be able to show my face in, in public no more because everybody would see pornography and all that stuff. So he was referring to. I mean he never told me about anything else that he would do to me.

A: Did you ever see any computers either at his house or anywhere else?

M: Yeah, he had a laptop with him.

A: Okay, and did you ever see any porn or child porn on there?



M: No, I never did get to see uh, nothing he was doing. He was on it often though, but I never did see what he had on it or what he was doing on it.

A: Okay.

M: But like I say, he was very like, like business orientated, like trying to be like a businessman, like, like he had his stuff together. And then the detectives told me when they arrested me, or whatever, that everything that he had was either stolen or wrote with bad checks and that he was just a major con artist that, that was doing this to people or whatever. That's why I asked you if that, if there was any truth in it because detectives told me that uh, that he was a con artist and lied so much about everything.

A: Well, that doesn't really affect my case... ..

M: Right.

A: so I can tell you that from previous reports that I've read um, none of it was true.

M: Okay. Alright.

A: Okay? Anything else?

M: Um, that's it.

A: Okay. Well, I appreciate you taking the time to talk to me and... ..

M: I certainly will contact you if I leave.

A: Okay. Sounds good.

M: Okay.

A: Thanks [REDACTED]

M: Thank you.

A: Bye bye.

M: Bye bye.

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## Man hospitalized after shooting in Virginia Beach apartment

By **DUANE BOURNE**, The Virginian-Pilot

© November 21, 2006 | Last updated 8:41 PM Nov. 20

**VIRGINIA BEACH** - A 25-year-old man was hospitalized Monday morning after he was shot in an apartment off North Witchduck Road.

The man, Casey McCook, was taken to Sentara Virginia Beach General Hospital, where he was listed in stable condition, according to police spokeswoman Rene Ball.

Police arrested Marketta Jones, 41, of the 4100 block of Pitch Pine Court, in the shooting at Witchduck Crescent apartments. She was charged with malicious assault, use of a firearm and possession of a firearm by a convicted felon.

The incident began around 11 a.m. when Jones, as she was known to do, visited McCook's apartment in the 900 block of Shaman Crescent.

Inside the apartment, Jones confronted McCook. The two exchanged words, and Jones shot McCook, Ball said.

Moments later, Jessica Harrity, who lives across the street, answered a knock at her door from her neighbor.

"Someone shot my brother," she recalled the frantic woman saying.

Harrity noticed a gold Ford Expedition backing away from a parking space, jotted down the vehicle's license plate number and called police.



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"It was a lot of chaos going on at the same time," Harrity said.

The sport utility vehicle traveled a short distance before the driver jumped out and tried to hide under a red car, Harrity said.

Shortly after, police took Jones into custody and recovered a weapon.

Jones was being held in the city jail without bail.

• Reach Duane Bourne at (757) 222-5150 or at [REDACTED]

### More Crime Articles

- [More charges for Hilltop murder suspect](#) - Nov. 21
- [Man sought on sex charges last week held without bond](#) - Nov. 21
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# FAX TRANSMISSION

FBI

2 Eaton St., Suite 807  
Hampton, VA 23669  
Main Office 757-727-7933  
Fax: 757-727-8233

McCORK  
STMT  
FBI

To: IAV. Dea Aragon

Date: 2/22/05

FAX: (303) 688-4939

From: SA Paul Gray

Pages: 8

Subject: Delmart Vreeland

Reference:

## COMMENTS:

Dea - attached is the statement former victim [REDACTED] wrote to Hampton, Va. P.D. Detective Steve Hatfield re Vreeland.

THX - Paul Gray



1155 5-1-97

I [REDACTED] flew to Detroit Michigan with Eddie Vreeland unaware of what he had planned. Upon arriving in Michigan Mr. Vreeland stopped and purchased \$100<sup>00</sup> worth of crack cocaine, he then stopped at the liquor store and purchased alcohol. He then drove to a hotel (Express Holiday Inn). After arriving at the hotel he began smoking crack cocaine and tried to get me to do the same of which I refused because I do not smoke crack cocaine. He then stated "If he knew that he would not have bought so much!!" Then he told me to drink some Rum which I did I consumed approximately 2 plastic hotel cups of rum. After drinking the rum he began to repeatedly ask me if I would like to make some money. I did not reply! He then asked aren't you going to ask me how you can make some money?

78.2


I then replied "NO I do not want to know!" (I said no because he made it seem as if I asked what it was then I would have to do it. I told him I had to ask then I was going to do it. He replied that he "wanted me to ask him questions." So then I asked what I had to do, he told me that the 2 biggest things to make money in the world were ~~pornography~~ shipping pornography and drugs to Germany. I asked him what all this had to do with me. He then told me that the whole room was filled with cameras. He then described a variety of sex acts and stated that if I was willing to do any of them I would wake up with money in my pocket. I knew that I didn't want to do this, but at the same time I knew I was in the middle of Detroit without a way home. So I knew I had to think and think fast.

PS: 3

I came to the decision that I was going to fake like I was getting sick from drinking. I ran to the bathroom and locked the door behind me. And began to try and make myself throw up, but then repeatedly began to knock on the door and ask me if I was alright, I told him no "I'm getting sick". At that point I could tell he was mad. I went back out into the room and laid down, he told me to take off my shirt and I did. then he put a cold rag on my back he told me to roll over. He to put the cold rag on my head and told me to unbutton my pants and I'd be more comfortable. At this point I knew he was trying to molest me, so I jumped up and ~~told~~ ran into the bathroom and told him I had to take a shower. So I took a shower the whole time he was beating on the door trying to get in.

PS 4

using excuses saying that he had to use the bathroom. I told him to hold on ~~while~~ <sup>until</sup> I got out of the shower and got dressed. I then got ~~went~~ into ~~the~~ his room and laid down. And he came into the room after using the restroom. And again asked me if I was going to do it. I told him "NO" I needed to get to bed I did not feel good. At this time he began waving money in my face and telling to smell it while he covered my eyes. He began asking me if I'd ever played "Simon Says" and would I play it with him.

After repeatedly, repeatedly asking me this for quite some time, ~~he was~~ ~~for~~ ~~the~~ After he finally realized that I wasn't going to do it and thought that I was really, really drunk he gave up and let me go to sleep. So I pretended to go to sleep, and he called  on the phone and he was

PS: telling [REDACTED] that I wouldn't do it that I was so scared and had too much fear, and that he had tried his best stuff on me and I still wouldn't do it. The next morning the first thing he said to me was "I better not tell a soul about what happened he did not care about what people thought of him but he did not want it to affect [REDACTED] So we drove back Va in a 95' Camaro that Date Eddie picked up from Detroit, which was supposedly in the shop. There was a drive shaft in the back seat and that was what the car was supposed to have been in the shop for. He took me back to his house in Williamsburg Falls when I told him I needed to go home. And he had [REDACTED] take me home.

S-1-97

S-1-97



PS. b.



In regards to 97  
Convertible w/ top Bmw.

Two Days after returning  
from Detroit. [redacted] comes  
to my house in Norfolk and  
is in [redacted] Bmw and  
says [redacted] can't take it anymore,  
[redacted] Eddie but that  
[redacted] just wanted to go and start  
a new life. I state her  
the record that I had no  
prior knowledge that this vehicle  
belonged any one other than Eddie  
Vreeland.



5-1-97

5-1-97



# Douglas County Sheriff's Office

**SHERIFF Micheal L. Acree**  
**UNDERSHERIFF David A. Weaver**

# FAX

**To:** Newport News Jail

**From:** Inv. Dea Aragon, (303) 814-7131

Attn: Master Deputy Price

**Fax:** 757 926-8144

**Pages:** 1

**Phone:** [Click here and type phone number]

**Date:** 03-07-05

**Re:** [Click here and type subject of fax]

**CC:** [Click here and type name]

☐ **Urgent**    ☐ **For Review**    ☐ **Please Comment**    ☒ **Please Reply**

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Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

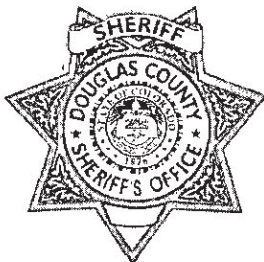
Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

## • Comments:

Please provide the personal contact information on your inmate [REDACTED]  
[REDACTED] Please include [REDACTED] address and phone number prior  
to incarceration, and emergency contact or next of kin information, including  
name, address and phone number. Please call me at (303) 814-7131 or fax  
info to me at (303) 688-4939.



Thanks for your help,

Investigator Dea Aragon

"Building a Safer, Stronger Community"

303-660-7505  
www.dcsheriff.net

4000 Justice Way  
Castle Rock, Colorado 80109

# FAX

**To:** Newport News Jail

**From:** Inv. Dea Aragon, (303) 814-7131

Attn: Cpl. Mebane

**Fax:** (757) 926-8144

**Pages:** 2

**Phone:** [Click here and type phone number]

**Date:** 08-15-05

**Re:** [Click here and type subject of fax]

**CC:** [Click here and type name]

☐ **Urgent**    ☐ **For Review**    ☐ **Please Comment**    ☒ **Please Reply**

## Our Fax Numbers:

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Detentions Division: 303-688-1065

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Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

## • Comments:

Cpl. Mebane

Thanks for your help today. Your inmate [REDACTED] has a court on 08-16-05. Will you please contact me after [REDACTED] court appearance and let me know [REDACTED] status. My number is (303) 814-7131.

Will you please give [REDACTED] my contact information and/or put it in [REDACTED] property if [REDACTED] is released. Please provide me with [REDACTED] forwarding address and phone number if and when [REDACTED] is released.

Thanks, Inv. Dea Aragon.



# FAX

**To:** Jill Schmidtke **From:** Inv. Dea Aragon, (303) 814-7131  
**Fax:** (757) 926-7482 **Pages:** 2  
**Phone:** [Click here and type phone number] **Date:** 08-15-05  
**Re:** [Click here and type subject of fax] **CC:** [Click here and type name]

☐ Urgent ☐ For Review ☐ Please Comment ☒ Please Reply

## Our Fax Numbers:

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Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

## • Comments:

Hi Jill,

Here is a copy of the letter I faxed to [REDACTED] at the Newport News Jail. I appreciate you reiterating the importance of [REDACTED] staying in contact with me.

Thanks for your help in this matter.

Inv. Dea Aragon



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Castle Rock, Colorado 80109



# Douglas County Sheriff's Office

SHERIFF Micheal L. Acree  
UNDERSHERIFF David A. Weaver



"Building a Safer, Stronger Community"

[REDACTED]  
Newport News, VA

August 15, 2005

Dear [REDACTED]

I spoke with you reference your contact with Delmart VREELAND several years ago. We are still proceeding with the case against Mr. VREELAND, and we need to be able to stay in contact with you.

Please keep my contact information, and update me with your new address and phone number when you are released. You may call me collect at any time.

Thank you very much for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Dea E. Aragon".

Investigator Dea E. Aragon

Douglas County Sheriff's Office  
4000 Justice Way  
Castle Rock, CO 80109  
(303) 814-7131  
e-mail: [REDACTED]

IOWA  
CD's

**INVESTIGATOR'S PROGRESS REPORT #8**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On May 23, 2005, I received via Federal Express, seven CD's of recorded phone calls, and a 126-page call detail log containing calls to and from Delmart VREELAND from Special Agent Randy Van Gent with the FBI. Special Agent Van Gent told me the following:

- He obtained the CD's and call detail log from the Hardin County Jail in Iowa.
- The calls were recorded by the Hardin County Jail while VREELAND was incarcerated there.
- He "spot checked" the calls, but did not hear anything significant.
- Not all of the calls contained on the CD's or on the call detail log involve VREELAND; calls to and from other inmates that were housed with VREELAND are also contained.
- When he was spot checking the CD's he noticed that sometimes VREELAND would be on the phone with his mother or sister, and VREELAND would ask them to patch him through to his attorney. It was obvious that those calls were turning into privileged conversations, and he did not listen to any of the privileged calls between VREELAND and his attorney(s).

I advised Deputy D.A. Darren VAHLE that I had obtained the CD's and call detail log, and he advised me not to listen to the CD's, or review the log. I did not listen to any of the CD's, review the call detail log, or duplicate the media in any fashion. On May 31, 2005 at 8:57 a.m. I released the CD's and call detail log to Clay FORINGTON, who is an Investigator with the District Attorney's Office.

On May XXX, I requested that Stephanie BARLOW in the Douglas County Detention Facility record all previous incoming and outgoing phone calls between VREELAND and the following parties, and provide me with a CD recording of the calls:

- (303) 346-5471 Delayne Law
- (303) 433-3019 Delayne Law
- [REDACTED]
- [REDACTED]
- (248) 649-1006 Jane Woodbury Mattar
- (313) 886-8826 Jane Woodbury Shop
- [REDACTED] (home)

• [REDACTED] (cell)

On May 27, 2005, I requested that BARLOW record all non-privileged incoming and outgoing phone calls with VREELAND, and provide me with a CD recording of the calls on a weekly basis.

**INVESTIGATOR'S PROGRESS REPORT #9**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On July 8, 2005, I attended part of a court hearing for VREELAND in Division 1 at Douglas County District Court. VREELAND and his attorney's made a record that VREELAND was being denied medical attention at the Douglas County Detention Facility.

After the court proceeding I met with Douglas County Detention Facility Captain Tim MOORE, who told me the following:

- VREELAND has been offered the services of the detentions facility medical staff, including nurses and doctors, numerous times.
- VREELAND has repeatedly refused to allow the Douglas County Detention Facility medical staff to examine/treat him.
- Douglas County Detention Facility staff requested that VREELAND sign a medical release so they could obtain his medical records from his Canadian doctor; however, VREELAND refused to sign the release form.
- VREELAND's request for an examination by an outside doctor was denied because he continues to refuse to allow Douglas County Detention Facility medical staff to examine and/or treat him.

On July 14, 2005, I submitted a written request for VREELAND's military records to the National Personnel Records Center (NPRC). On August 2, 2005, I received the records from Archives Technician, Michael FIXMAN, at the NPRC. The records state the following, in part:

- Delmart Joseph VREELAND, SS# [REDACTED] entered the US Navy on November 20, 1985.
- His separation date is March 7, 1986.
- His discharge was an "Entry level separation" for "entry level performance and conduct.
- He did not object to the discharge.

The records include a memo dated March 6, 1986, from the Commanding Officer, Recruit Training Command, Orlando, to the Commander, Naval Military Personnel Command, which is signed by A.M. Koster IV, and states the following, in part:

-“SR VREELAND has been counseled regarding his commission of minor disciplinary infractions, but he continues to demonstrate an inability to conform to military rules and regulations. He lacks the necessary self-discipline to meet military training standards and exhibits little potential for successful naval service. Entry level Separation is directed.”

The records include a two-page PERFORMANCE REMARKS log of disciplinary issues, dated from November 27, 1985 to January 13, 1986. The log states the following, in part:

-November 27, 1985

-VREELAND “was goofing off while at continued education lecture at Round House and displayed passive insubordination to recruit staff also displays poor attitude and motivation.”

-December 4, 1985

-VREELAND “was sent to LCPO for causing a disturbance.”

-VREELAND said that the staff was “picking on him.”

-January 9, 1986

-VREELAND “is starting to develop a very bad attitude towards everything. Seems he can do no wrong. He is very immature, (unreadable) and lacks military bearing.”

-January 10, 1986

-VREELAND “was reported as being UA (unauthorized absence)”

-January 13, 1986

-VREELAND “reported to the hospital to be admitted for surgery. Returned to RTC for disciplinary action. Reported in civilian clothes.”

-VREELAND “is very defiant, hands on hips, contemptuous attitude.”

-VREELAND “states that he wants to be discharged, and that he went UA because he didn’t like being stole from and harassed. This recruit has been a constant problem wandering around, doing as he pleases when he pleases. He received a lawful order to pick up his civilian clothes from hospital and return to STD (disciplinary division) with them for shipment. He instead went UA. Counseled on charges and failure to obey orders.”

On August 15, 2005, I submitted a request to the Douglas County Sheriff's Office Crime Lab to submit evidence items 0013, 0019, 0026, 0030, and 0057 to the Colorado Bureau of Investigation to be tested for cocaine.



On September 13, 2005, I spoke with Detective Joe BURNS, of the Pinellas County Sheriff's Office. He provided me with information and a photograph of [REDACTED] who is the juvenile that VREELAND had [REDACTED] and allegedly sexually molested.

On approximately September 27, 2005, I received a copy of *The Big Wedding 9/11, The Whistle-blowers, & The Cover-up*, which is a book authored by Sander HICKS. Chapter 5 is titled, *Wildcard! Across Canada with Delmart VREELAND*. The chapter makes reference to VREELAND's claims that he wrote a note warning the world of imminent terrorist attacks on September 11, 2001, his criminal history, his military history, his history as a "con man," and his pending case in Douglas County. I photocopied all references to VREELAND, which are included in discovery.

On December 15, 2005, I received copies of mail from former Douglas County Detention Facility inmate Mel BOMPRESZI to VREELAND. The letters make reference to VREELAND soliciting inmates for bail bond's, setting up a "law school" with Delayne LAW, and suggestions on how VREELAND should handle his competency hearing.

On approximately December 21, 2005, a copy of an Inmate Kite was left in my office by an unknown person. The kite is from Inmate Michael BRANTE, and makes reference to VREELAND and his "outside cohorts" trying to "scam" him with bail. See Inmate Kite dated December 20, 2005.

On January 12, 2006, I received a packet of information from Douglas County Sheriff's Office Lt. Robert McMahan. The documentation includes a report and supporting documentation reference VREELAND's claims that Thomas HENRY is trying to blackmail him, and VREELAND's medical condition. See Lt. McMahan's report and documentation for details.

On January 23, 2006, I received a copy of an Inmate Kite, and a handwritten letter dated January 13, 2006, from VREELAND to Lt. McMahan. Lt. McMahan provided the documentation which is reference VREELAND's claims that he is "credible," and that he has information that Carol CHAMBERS and Judge KING would be interested in. See Inmate Kite dated January 12, 2006.

On January 25, 2006, I called the CBI to inquire about the testing of the white powder suspected to be cocaine, and I was told that their case number is D052798, and the evidence has not been tested yet. Due to the impending trial date in February 2006, they will rush the testing and notify me of the results as soon as possible.

Nothing further.

**INVESTIGATOR'S PROGRESS REPORT #10**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On August 23, 2005, I gave D.A. Darren VAHLE, CD's numbered 5-13, for him to give to Chris GALLO to review. The CD's contain telephone calls made by VREELAND and other inmates in his pod. Douglas County Detentions Facility staff member Stephanie BARLOW downloaded the calls. BARLOW has periodically given me the CD's, since May 2005, and some of them were accompanied by phone call logs. BARLOW told me that they do not intentionally record privileged calls with attorneys, and that attorney's phone numbers are blocked from recording; however, VREELAND frequently makes calls to his friends and family, who then make 3-way calls to VREELAND's attorney. The 3-way calls are recorded because they are not made directly to the attorney. BARLOW told me that making or participating in 3-way phone calls is a violation of the inmate rules, and VREELAND is aware of the rules prohibiting them.

Prior to me giving the CD's to Darren VAHLE, I spot-checked some of them. There were times when VREELAND would ask a friend or family member to make a 3-way call to his attorney, and as soon as I heard VREELAND's request to call his attorney I stopped listening to the call.

On August 23, 2005, I received a call from Officer Darrel ZACCAGNI, from the Bellefont Police Department in Pennsylvania, (814) 353-2320. He told me the following:

-Tom HENRY called the police department and said he had a message for Chief DIXON, and Officer Ray GRICAR; however Chief DIXON is retired, and Ray GRICAR is a district attorney, not a police officer.

-Ray GRICAR is the local District Attorney, who disappeared on 04-15-05, and Mr. HENRY, said that his client VREELAND has information on the disappearance.

-The message said:

-“Royal 12 L2 449 City of Luxembourg, and 416 16 225 948.”

-VREELAND knows why someone had software, and he knows where it is coming from. Come get it Walsh.

-Mr. HENRY called back later and corrected the message to:

-“Come get him, it is Walsh.”

-Mr. HENRY said that VREELAND and GRICAR are the only two people who had information on software.

After I confirmed that VREELAND has been in custody since October 2004, Officer ZACCAGNI said that he does not believe VREELAND and HENRY's claims are credible and his agency will not do any further investigation into the matter.

On October 3, 2005, I contacted John POLITO of *Audio Mechanics*, which is a company that can restore cassette tapes. Mr. POLITO told me that he could attempt to repair the damaged cassette tape, but there were no guarantees. His fee is \$275.00 per hour with a two-hour minimum. Due to cost I did not send the tape to Mr. POLITO.

Over the past six months [REDACTED] and [REDACTED] have each called me several times to check on the status of this case and confirm that they will be coming to Colorado to testify in VREELAND's trial.

On January 26, 2006, I spoke with Jill SCHMIDKE, who is a prosecutor in Norfolk Virginia. She told me that her office is "working with" [REDACTED] on [REDACTED] case in Virginia, and they have enrolled [REDACTED] in a *Victims of Abuse* program. [REDACTED] is on probation, but her jurisdiction will allow [REDACTED] to come to Colorado to testify in VREELAND's trial.

On January 27, 2006, at VREELAND's motions hearing Judge KING ordered that the results of the testing by the CBI be discovered by February 3, 2006.

On January 27, 2006, I sent a request to the Douglas County Sheriff's Office Crime Lab to print two copies of all photos in this case. I also requested that they make two copies of the micro-cassette tape of the pre-text phone call between VREELAND and [REDACTED] and two copies of the damaged cassette tape of the phone call between VREELAND and [REDACTED]. One set of pictures and audiotapes is for the District Attorney, and one set is for the defense.

On January 30, 2006, I contacted the CBI, and advised them that Judge KING set a deadline of February 3, 2006, for the testing of the suspected cocaine. I was told that Laurel FARRELL, is the Agent-in-Charge of the case, and that an agent will test the suspected cocaine within the next few days, and send the results and his or her curriculum vitae to me by February 3, 2006.

On January 30, 2006, I contacted the Rocky Mountain Regional Computer Forensics Laboratory (RMRCFL), formerly the Colorado Regional Computer Forensics Laboratory, and requested two additional CD's of the findings report from the forensic examination of VREELAND's computers. One copy for the defense, and one to be booked into evidence at the Douglas County Sheriff's Office. VREELAND's former defense attorney was provided with a copy of the CD, however, his current attorney, Thomas HENRY, stated that he does not have a copy of it.



On January 30, 2006, I gave Chris GALLO, with the District Attorney's Office, eight CD's numbered 17 through 24. The CD's contain telephone calls made by VREELAND and other inmates in his pod. Douglas County Detentions Facility staff member Stephanie BARLOW downloaded the calls.

On January 31, 2006, I confirmed with Chris GALLO that he has the CD's of VREELAND's phone calls, from the Douglas County Detention Facility, numbered 5-15, and 17-24. The CD's were incorrectly numbered by BARLOW, and there is no CD #16; however based on the dates on the CD's there are no gaps in coverage. I have the CD's numbered 1-4.

Prior to me giving the CD's to Chris GALLO for him to review, I spot-checked some of them. There were times when VREELAND would ask a friend or family member to make a 3-way call to his attorney, and as soon as I heard his request I stopped listening to the call.

On January 30, 2006, I received one complete set of pictures from the Douglas County Sheriff's Office Crime Lab, and delivered them to Darren VAHLE at the District Attorney's Office. The pictures include the following:

- Pictures taken on October 15, 2004, during the search warrant at VREELAND's house.
- The pictures that I took of [REDACTED] on February 2, 2005.
- The film/pictures that were found in VREELAND's van in Iowa, and processed by the Franklin County Sheriff's Office.
- A picture of VREELAND, [REDACTED] that was taken at Six Flags Elitch Gardens.
- The pictures from a Kodak disposable camera.

CSI Andrea SMITH told me that she made a second complete set of photos for the defense.

On January 31, 2006, the Douglas County Sheriff's Office Crime Lab Evidence Technician Kristine ALLEN copied the micro-cassette tape of the pre-text phone call between VREELAND and [REDACTED] and the damaged cassette tape of the call between VREELAND and [REDACTED] for the defense. According to ALLEN, a copy of the pre-text phone call was given to the District Attorney's Office on August 26, 2005. On January 31, 2006, I delivered a copy of the damaged cassette tape containing the phone call between VREELAND and [REDACTED] to the District Attorney's Office.

The Crime Lab will release the photos and tapes to the defense (Mr. HENRY), as soon as they are paid for.

On January 31, 2006, I picked up two copies of the CD's containing the findings report from VREELAND's computers from Agent Michael PETTINGER, with the RMRCFL.

On January 31, 2006, I gave one CD, (for the defense) and a copy of Agent PETTINGER's curriculum vitae to the District Attorney's Office.

On January 31, 2006, Sgt. Jenny McMillan gave me her second progress report and supporting documentation on this case.

Nothing Further.



**INVESTIGATOR'S PROGRESS REPORT #11**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708  
CASE TYPE: Inducement of child prostitution  
INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126



On January 31, 2006, I called [REDACTED] and asked [REDACTED] to have [REDACTED] contact me. [REDACTED] told me the following:

[REDACTED] is in Charlotte Town, Prince Edward Island, which is about 2000 miles from [REDACTED] house.

[REDACTED] has a cell phone number for [REDACTED] but [REDACTED] has called it several times, and it is disconnected. The number is [REDACTED]

[REDACTED] has a phone number for [REDACTED] and [REDACTED] left a message for [REDACTED] to call [REDACTED] ASAP.

[REDACTED] wants a copy of the warrant for [REDACTED] arrest. (I sent [REDACTED] a copy on February 1, 2006.)

On January 31, 2006, I attended a training class at the RMRCFL (Rocky Mountain Regional Computer Forensics Laboratory), and I learned that they have the ability to access photographic evidence on some digital cameras, if the camera has internal memory.

On October 15, 2004, Investigators seized a Kodak digital camera model #CX7430, Serial # KCKCY42215475, during the execution of a search warrant on VREELAND's house at 8770 Wildrye Cr. Parker, CO 80134. I requested that the Douglas County Sheriff's Office Crime Lab process the camera to determine if it contained any photographic evidence. I was told that the camera did not contain a flash card; therefore, any pictures taken by the camera could not be accessed.

On February 1, 2006, I called the Asst. Director of the RMRCFL, Lt. Ron HARVEY, and told him the make and model of the camera that has been in evidence since its seizure on October 15, 2004. He researched the specifications on the camera and told me that the manufacturer specifications show that the camera has 16 mg of internal memory. Lt. HARVEY said that with legal authority the RMRCFL could search the internal memory of the camera to determine if there is photographic evidence.

On February 1, 2006, during the continuation of VREELAND's motions hearing, his attorney, Tom HENRY, stated that he was not able to locate Leticia MONTOYA, who is the bondsman that bonded VREELAND out of jail in October 2004. She is also listed as

a victim in this case. HENRY stated that MONTOYA was arrested for possession of methamphetamine, and may be in custody.

On February 1, 2006, I called the work phone number that I have for MONTOYA at Always Available Bail Bonds, which is the same number listed on the witness list - (303) 697-5050. MONTOYA answered the phone, and told me that she has never been arrested in her life, and she has continually been employed at Always Available Bail Bonds. Her business address has changed to 417 W. 13<sup>th</sup> Ave., Denver, CO 80204. She fully intends to testify in VREELAND's trial.

On February 1, 2006, I ran a CCIC/NCIC criminal history check of MONTOYA, which shows that she does not have a criminal history.

On February 1, 2006, I collected 19 CD's from Chris GALLO at the District Attorney's Office. The CD's contain phone calls from VREELAND, and other inmates in his pod at the Douglas County Detention Facility, and they are numbered 5-15, and 17 - 24. The dates run from June 17, 2005 through January 24, 2006. Stephanie BARLOW, from the Douglas County Detention Facility incorrectly numbered the CD's, and there is no CD numbered 16. According to the dates on the CD's there is no gap in coverage. GALLO told me that he listened to some of the calls on some of the CD's; however he did not listen to any phone calls between VREELAND and his attorneys.

I had four CD's of VREELAND's phone calls from the Douglas County Detention Facility in my possession. They are numbered 1-4, and dated from January 2005, through June 17, 2005. I did not listen to any phone calls between VREELAND and his attorney.

On February 1, 2006, I booked all 23 CD's into evidence at the Douglas County Crime Lab.

On February 1 2006, [REDACTED] called me told me the following, in part:

[REDACTED] intends to testify at VREELAND's trial.

[REDACTED] has been talking with Delayne LAW, but no one has attempted to influence [REDACTED] testimony, and even if they tried they couldn't influence [REDACTED] to testify falsely.

On February 1, 2006, Douglas County Sheriff's Office Investigator Troy CROSSWHITE, and Sgt. Glenn PEITZMEIER gave me a copy of a *Jail Incident Report*, authored by Douglas County Sheriff's Office Sgt. Kevin MOFFITT, on February 1, 2006. The report states the following, in part:

-On January 31, 2006, he was informed by the Aurora Police Department that detectives needed to meet with VREELAND reference a letter he wrote outlining a shooting that would take place at a Goodwill store.

-After VREELAND spoke with the Aurora detectives he asked to meet with him (Sgt. MOFFITT).

-VREELAND asked him if Judge KING has kids, and said if so, then he has information that they are possibly in danger, and that an attorney in Aurora, and a prosecutor could also be in danger. VREELAND said he didn't tell the Aurora detectives because he wants some "guarantees."

-VREELAND said that Lt. McMahan dropped a bombshell in court the other day when he (Lt. McMahan) stated that Tom HENRY was blackmailing him (VREELAND).

-VREELAND stated that he wished that McMAHAN would have given him some warning about making the accusations.

-VREELAND said that he has court in the morning (February 1, 2006), and that HENRY is going to withdraw from the case, or put him (VREELAND) on the stand to refute the allegations that Lt. McMAHAN made in court.

-VREELAND stated that if HENRY asked him about the situation he would bury his attorney and would the truth.

-VREELAND alleged that HENRY has asked him to lie on the stand before.

-VREELAND wanted to speak with Lt. McMAHAN prior to going to court, and without HENRY. He told VREELAND that McMAHAN was not going to speak with him, and to put it in writing.

-VREELAND said that he wrote to District Attorney CHAMBERS, but she did not respond.

On February 1, 2006, I received a phone call from Detective MaryAnn TRUJILLO, at the Aurora Police Department, and she told me the following:

-There was a robbery at a Goodwill store in Aurora on January 26, 2006, and a female employee was shot.

-The media reported the shooting, and that the victim's brother is an Aurora Police Officer.

-The Aurora Police Department received a letter from VREELAND, via the U.S.P.S., on January 31, 2006.

-The letter is dated January 23, 2006, but the postmark is January 30, 2006.

-She and Aurora Police Detective BELLEAU interviewed VREELAND at the Douglas County Detention Facility on January 31, 2006; however, they do not feel that he provided any credible information. The information that VREELAND presented to them was information that was released to the media.

I asked TRUJILLO to fax me a copy of the letter, which she did on February 2, 2006. I read the letter, which includes the following, in part:

-It is addressed to the Aurora Police Department, and dated January 23, 2006.

-It is signed "Del VREELAND."

-Reference "MURDER FOR HIRE, RETALIATION AGAINST POLICE IN AURORA."

The letter states the following:

"I AM GOING TO MAKE THIS LETTER QUICK AND TO THE POINT. THERE IS A GROUP OF PERSONS WHO HAVE A LITTLE PLAN ON GETTING EVEN WITH A FEW POLICE OFFICERS, DETECTIVES DISTRICT ATTORNEYS AND JUDGES. THEY PLAN ON GETTING TO THE FAMILY MEMBERS AND IN SOME CASES, THE OFFICERS AND D.A.'S THEM SELVS, SOME IN YOUR AREA SOME IN OTHERS -

THEY HAVE SCHOOL INFORMATION ON THE KIDS, HIGH AND (2) JR HIGH, A WIFE OR SISTER AT A GOODWILL STORE, AND OTHER PERTINATE INFORMATION, LIKE HOME ADDRESSES, THEY EVEN KNOW ABOUT THE SONS OF A JUDGE.

YOU NEED TO KNOW THAT ALL POLICE AGENCIES HATE ME, THEY WOULD RATHER LET A FELLOW OFFICER OR FAMILY MEMBER GET KILLED THEN LEND ME CREDIBILITY.

YOU YOURSELF CAN IGNORE ME IF YOU LIKE, BUT DON'T IGNORE THE INFORMATION.

I WILL NOT DISCUSS ANY OF THIS WITH DOUGLAS COUNTY SHERIFFS.

I PLAN ON TELLING MY LAWYER THIS FRIDAY JAN 27-06 AT COURT IF HE COMES TO SEE ME.

THESE RETALIATIONS ARE GOING TO BE RANDOM AND SPACED OUT SO NOT TO SHOW A PATTERN TO QUICKLY.

I AM NOT LOOKING TO HAVE ANY CHARGES DROPED. I JUST DON'T WANT TO KNOW SOMEONE IS PLANNING TO HURT PEOPLE AND NOT STOP IT.

I DON'T GIVE A DAMN WHAT THE POLICE SAY ABOUT ME, I WILL DEAL WITH MY CHARGES AT TRIAL.

I AM SENDING A LETTER JUST LIKE THIS TO CAROL CHAMBERS AND TO DENVER, JUST TO GIVE A HEADS UP.

I KNOW FOR FACT THAT THEY HAVE ADDRESSES OF A JUDGE, A CHERRY MALL GIRL, A GOODWILL LADY AND OTHER STUFF LIKE GYMS HUNG OUT AT ETC...

I AM SIMPLY TELLING THIS SO KNOWONE SAYS I DID NOT REPEAT WHAT I WAS TOLD.

IF QUESTIONED ABOUT THIS LETTER, I DO NOT WANT ANY  
LAWYERS PRESENT."

On February 2, 2006, I obtained a search warrant to search the contents of the Kodak model #CX7430, Serial # KCKCY42215475. I collected the camera from the Douglas County Sheriff's Office Crime Lab, and delivered it to Investigator Niles ACKERSON at the RMRCFL. ACKERSON told me later that day that there is no photographic evidence contained in the internal memory of the camera. He said that the only pictures in the internal memory are three sample pictures that came with the camera.

On February 2, 2006, at approximately 5:00 p.m. I received via teletype from the Colorado Bureau of Investigation, the report on the testing of the suspected cocaine that was seized in this case. The report states the following in part:

- Alex L. RUGH was the Laboratory Agent/Criminialist who tested the suspected cocaine.
- The examination was completed on February 2, 2006.
- Item #1 – plate with residue, and item #2 – Cigarette box and plastic bag corner containing 0.40 grams of white powder were tested, and the "analyses disclosed the presence of cocaine, schedule II."
- Item #3 – Plate, rolled Italian paper currency note and razor blade in a plastic bag with residue, item #4 – Costco membership card – Dustin OSMOND with no visible residue, and item #5 – rolled \$1 US bill with no visible residue, were not analyzed.

On February 2, 2006, at approximately 5:22 p.m. I called HENRY on his office phone number, (402) 614-2057. I left a message stating that the CBI report was available. On February 2, 2006, at 5:30 p.m. I sent HENRY an e-mail, at [REDACTED] stating that the report was available.

On February 3, 2006, at approximately 9:32 a.m. I left another message at HENRY's office.

On February 3, 2006, at approximately 9:41 a.m. I received via fax from the CBI, Laboratory Agent/Criminialist Alex L. RUGH's curriculum vitae.

On February 3, 2006, I contacted Lt. McMAHAN, and he provided HENRY's cell phone number, (402) 680-0509. At 9:48 a.m. I left a message at that number.

On February 3, 2006, at 10:25 a.m., I faxed a copy of the CBI report and Agent RUGH's curriculum vitae to the fax number on HENRY's letterhead. 1 (800) 418-5873.

On February 3, 2006, at 12:04 p.m. I received an e-mail response from Tom HENRY, stating that he is out of town for the weekend, and he will pick up the CBI report, and pictures on Monday February 6, 2006.



**INVESTIGATOR'S PROGRESS REPORT #12**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of Child Prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On February 7, 2006, Chief Deputy Ken LUBKEMAN, from the Franklin County Sheriff's Office called and told me the following:

- He was reviewing his agency's documentation on the VREELAND case in preparation for the upcoming trial, and there is a videotape of VREELAND being booked at the Hampton Iowa Police Department.
- He reviewed the videotape, in which VREELAND repeatedly insists that his name is Barry Clayton STEEVES, and that the American Express credit card in that name belongs to him.
- He will make a copy of the tape and send it to me.
- Deputy Stephen BARDOLE collected the American Express card from VREELAND.
- Deputy BARDOLE can testify to the contents of the videotape, and the American Express card.

On February 8, 2006, I called Deputy BARDOLE, with the Franklin County Sheriff's Office in Iowa, and he told me the following:

- He found the American Express card in the name Clayton STEEVES, on VREELAND's "person."
- He can testify about collecting the American Express card, and the contents of the videotape at the Hampton Police Department.

On February 13, 2006, I received a copy of the booking tape from Chief Deputy LUBKEMAN. I watched the tape, which shows the following, in part:

- VREELAND identifies himself numerous times as Barry Clayton STEEVES.
- His birth certificate is in the name Barry Clayton STEEVES, but his other ID's say Clayton STEEVES.
- VREELAND admitted that he lied when he told officers that his name is Mark OSMOND.
- He said repeatedly that the warrant is for his brother, who fled when they were at the gas station.
- He insists that he is a Canadian citizen, and that he needs to call the Canadian Embassy, and the Canadian Consulate.
- He has cancer in his throat and his left lung.

-In Colorado, his brother had a party where there were underage male and female hookers, and cocaine. The cops got a warrant and searched his house, and they charged him (VREELAND).

-His brother says that if you call an escort service – are you supposed to ask them for ID?

One of the Hampton Police Officers told VREELAND that the law (age of consent) in Iowa is 16-years-old, but he doesn't know what the age of consent is in Colorado, and VREELAND said:

-“Exactly – that's how old they are.”

On February 14, 2006, I provided the tape to the District Attorney's Office so they could copy and discover it to VREELAND as soon as possible. When the tape is returned to me I will book it in to evidence.

On February 14, 2006, I called P.J. GREEN with American Express, and asked him to fax me the records on the account in the name Clayton STEEVES, which he did. The records show the following, in part:

-The account was opened in the names Xiao S. WAN, and Clayton STEEVES, DOB 05-13-62.

-The account was fraudulent, and American Express charged off \$16, 802.59.

Nothing further.

**INVESTIGATOR'S PROGRESS REPORT #13**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On February 16, 2006, Sr. Deputy District Attorney Darren VAHLE, Deputy District Collin McCALLIN, and I met with victim [REDACTED] to brief [REDACTED] about the process and court procedures for the upcoming trial. We did not interview [REDACTED] or discuss what [REDACTED] testimony would be. During the briefing we told [REDACTED] what VREELAND's possible defenses might be, one of which is VREELAND's claim that [REDACTED] stole his wallet. [REDACTED] then said that [REDACTED] never stole VREELAND's wallet, but [REDACTED] did steal money from him the first night [REDACTED] went to his house. That was the first time I had ever heard anyone say that they stole money from VREELAND. We did not ask [REDACTED] any questions about the incident.

During the motions hearing on February 16, 2006, the court ordered that the prosecution provide copies of pages that were attached to fax cover sheets that are in discovery. I previously testified that all of the attachments that were faxed are already in discovery; however they may not be in order. VREELAND provided the prosecution with 29 fax cover sheets that he wanted re-discovered along with the attachments.

On February 17, 2006, I went through the previously provided discovery and copied the attachments to the fax cover sheets as follows:

- Seven of the fax cover sheets state that the fax is one page, which is the cover sheet. I include the cover sheet when I total the number of pages on my faxes.
- There are comments from me (Inv. ARAGON) on the bottom of the fax cover sheets explaining the fax. There were no attachments to the following seven faxes.
  - To the Troy Police Department, on January 11, 2005.
  - To Richard Wheat at the Michigan Dept. of Vital Statistics, on November 10, 2004.
  - To Master Deputy Price at the Newport News Jail, on March 7, 2005.
  - To Spv. Stevens at the Detroit Police Department, on March 1, 2005.
  - From Spv. Stevens at the Detroit Police Department, on March 1, 2005. This is the same as the previous fax with a hand written note from the Detroit Police Department.
  - To Cpl. Mark Linnell, at the Royal Canadian Mounted Police, on October 19, 2004.
  - To Emily GARCIA at the State of Colorado DMV, on October 18, 2004.

-Fax to Detective. BARDOLE, from Sgt. McMILLAN, dated October 20, 2004, *the fax cover sheet states that there are 31 pages. As best I can tell there were actually 32 pages including the cover sheet. I asked Sgt. McMILLAN if she includes the cover sheet in her page count, and she said that she does.*

-Fax to Dr. Lynn LITTRELL, from Inv. ARAGON, on October 28, 2004.

-The fax cover sheet shows that my fax was two pages – one was the cover sheet, and the other was the medical release for Clayton STEEVES.

-Please note there are no black lines on the top of this fax.

-There is another fax with the same cover sheet as above. There are six pages including the cover sheet. Dr. LITTRELLS's office used my fax cover sheet as their fax cover sheet when they faxed the medical records back to me.

-Please note that there are black lines on the top of the fax that I received from Dr. LITTRELL.

-The remainder of the cover sheets does not have any discrepancies or need explanation.

I copied all of the attachments and re-discovered them to the District Attorney's Office on February 17, 2006.

On February 17, 2006, I booked the videotape from the Franklin County Sheriff's Office into evidence. Darren VAHLE advised me that a copy of the tape had already been discovered to VREELAND.

Nothing further.



**INVESTIGATOR'S PROGRESS REPORT #14**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On March 3, 2005, Lt. Larry ADKISSON told me that he was interviewing Delmart VREELAND because VREELAND claimed to have information about the Nathaniel YORK, Caleb BURNS, Kathryn FARNKOFF homicide case.

I did not participate in or watch the interview, and I was not associated with that investigation in any way. After the interview Lt. ADKISSON told me that he and VREELAND did not discuss anything about VREELAND's case, and that the interview focused solely on the homicide case.

Lt. ADKISSON transferred from the Investigations Division to the Patrol Division in January 2006, and during his move he put the videotape of his interview with VREELAND on my desk. I returned from leave on January 23, 2006, I found the tape on my desk. I locked the tape in my file cabinet, and did not watch it or duplicate it. I asked Sr. Deputy District Attorney Darren VAHLE if I should discover the tape in the VREELAND case, and he told me that I didn't need to since it wasn't evidence in VREELAND's case.

On February 16, 2006, during a motions hearing on the VREELAND case, the Court ordered that all electronic recordings of the defendant be discovered. On February 17, 2006, due to the Court's ruling I asked VAHLE again if the tape should be discovered, and he told me to discover a copy to VREELAND as an abundance of caution.

On February 17, 2006, the Douglas County Sheriff's Office Crime Lab copied the tape, and on February 17, 2006, I discovered the tape to VREELAND.

*Nothing further.*



**INVESTIGATOR'S PROGRESS REPORT #15**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

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CR# 04-10708

CASE TYPE: *Inducement of child prostitution*

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On February 20, 2006, I received the attached e-mails from [REDACTED] My responses are also attached.

Nothing further

**From:** Dea Aragon  
**To:** [REDACTED]  
**Date:** 2/20/2006 9:26:48 AM  
**Subject:** Re: Hey

You are hilarious...you should put that to good use and get a job in a comedy club.

Investigator Dea E. Aragon  
Douglas County Sheriff's Office  
Special Victim's Unit  
4000 Justice Way  
Castle Rock, CO 80109  
Phone (303) 814-7131  
Fax (303) 688-4939

>>> [REDACTED] 02/20/06 9:25 AM >>>  
I am a funny [REDACTED] hehehehehehehehehehehehe

>From: "Dea Aragon" [REDACTED]  
>To: [REDACTED]  
>Subject: Re: Hey  
>Date: Mon, 20 Feb 2006 09:13:06 -0700

>  
>LMFAO!

>  
>Investigator Dea E. Aragon  
>Douglas County Sheriff's Office  
>Special Victim's Unit  
>4000 Justice Way  
>Castle Rock, CO 80109  
>Phone (303) 814-7131  
>Fax (303) 688-4939

>  
>>> [REDACTED] 02/20/06 9:12 AM

>>> [REDACTED]  
>I cant be good when i am so good at being bad lmfaol

>  
>  
>>From: "Dea Aragon" [REDACTED]  
>>To: [REDACTED]  
>>Subject: Re: Hey  
>>Date: Mon, 20 Feb 2006 09:06:19 -0700

>>  
>>Be good...

>>  
>>Investigator Dea E. Aragon  
>>Douglas County Sheriff's Office  
>>Special Victim's Unit  
>>4000 Justice Way  
>>Castle Rock, CO 80109  
>>Phone (303) 814-7131  
>>Fax (303) 688-4939

>>  
>>>> [REDACTED] 02/20/06 9:03 AM



>>> The Wierdo [REDACTED]  
>>>  
>>>  
>>>  
>>>P.S. Have a nice day  
>>>P.S.S. Boobs rule Imfao  
>>>  
>>>  
>>>Take advantage of powerful junk e-mail filters built on patented  
>>Microsoft®  
>>>SmartScreen Technology.  
>>  
>  
>[http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/enca&HL=Market\\_MSNIS\\_Taglines](http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/enca&HL=Market_MSNIS_Taglines)  
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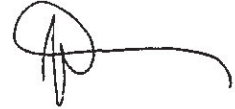
**INVESTIGATOR'S PROGRESS REPORT #16**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126



On February 21, 2006, at approximately 12:30 p.m., Sr. Deputy District Attorney Darren VAHLE, Deputy District Attorney Colin MCCALLIN, and I met with [REDACTED] to advise [REDACTED] of the upcoming trial procedures and protocol. We did not interview [REDACTED] or discuss [REDACTED] testimony.

We were telling [REDACTED] that [REDACTED] just needed to tell the truth even if it didn't make [REDACTED] look good, and [REDACTED] became visibly upset - [REDACTED] began shaking and sobbing. [REDACTED] said there was something [REDACTED] left out during [REDACTED] first interview, but it was hard for [REDACTED] to talk about because it made [REDACTED] 'feel like less of a [REDACTED]'. It took a minute for [REDACTED] to compose [REDACTED] enough to tell us what [REDACTED] was talking about, and then [REDACTED] said the following:

- VREELAND ejaculated in [REDACTED] mouth.
- After VREELAND ejaculated, VREELAND told [REDACTED] "You better not stop sucking on it."
- Afterwards VREELAND let [REDACTED] spit out the semen.
- [REDACTED] has never told anyone that detail, not even [REDACTED] because [REDACTED] is so embarrassed.

[REDACTED] continued crying while [REDACTED] was making the above statements.

Nothing further.



**INVESTIGATOR'S PROGRESS REPORT #17**  
SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On February 19, 2006, [REDACTED] returned my phone call. I asked [REDACTED] if [REDACTED] remembered two interviews with me. One was October 15, 2004, and the other one was after [REDACTED] was extradited from Iowa back to Colorado, and [REDACTED] said [REDACTED] remembered both interviews. [REDACTED] provided different information in the two interviews, and I asked [REDACTED] which interview was the most truthful, and if [REDACTED] was going to testify to what [REDACTED] said in the first or second interview. [REDACTED] said the following:

-The information in the second interview was truthful.

[REDACTED] will only testify truthfully.

[REDACTED] is not scared of VREELAND, because [REDACTED] could "kick his ass."

- "When it comes down to it, he (VREELAND) is a little bitch."

On February 22, 2006, I was present during a motions hearing for VREELAND, where several issues were raised. One of the issues VREELAND raised was e-mail communication between myself and victim's and witnesses in this case.

The only victim that I have communicated with via e-mail is [REDACTED] Victim Witness Advocate Melissa SECREASE asked me to get an e-mail address for [REDACTED] so she could e-mail [REDACTED] travel itinerary. On February 14, 2006, I spoke with [REDACTED] over the telephone and [REDACTED] gave me [REDACTED] e-mail address, which is [REDACTED]. [REDACTED] said that [REDACTED] does not have a computer, but [REDACTED] could get to a computer and check [REDACTED] e-mail. I gave the e-mail address to SECREASE, and she told me that she e-mailed [REDACTED] a test message but [REDACTED] didn't respond.

On February 14, 2006, at 2:12 p.m. I received the first e-mail from [REDACTED] which states:

"ok well this is my email so this is one of the ways to get in contact with me and oh ya happy valintines day"

I forwarded the e-mail from [REDACTED] to SECREASE, and she told me that she had sent the test message to the wrong e-mail address.

Prior to February 14, 2006, I did not communicate via e-mail with [REDACTED] as I did not have an e-mail address for [REDACTED] prior to that date. All e-mail communications either

to or from [REDACTED] are included in this discovery. [REDACTED] did not respond to e-mails that I sent [REDACTED] on February 15, 2006, February 16, 2006, or February 18, 2006.

I have never communicated with [REDACTED] via e-mail, and I have never had their e-mail addresses.

I have never communicated via e-mail with [REDACTED] or [REDACTED]

Reference [REDACTED] contact information. Since [REDACTED] returned to Canada I have never had a direct address or telephone number for [REDACTED] does not have a permanent address or telephone number, so I would leave messages with [REDACTED] and [REDACTED] asking [REDACTED] to call me. [REDACTED] has also called me sporadically to check on the status of this case. Up until the last 2-3 weeks I have only left messages for [REDACTED] with [REDACTED] and their contact information, which is on the original witness list in this case, is:

[REDACTED]

Within the last few weeks [REDACTED] gave me a cell phone number that [REDACTED] said belonged to [REDACTED] and [REDACTED] told me that is the only way [REDACTED] knows how to contact [REDACTED] but [REDACTED] calls [REDACTED] approximately once a week. That number is [REDACTED] I called [REDACTED] at that number and left a message on the voice mail, but [REDACTED] didn't return my call. When I tried the number again a few days later it was disconnected.

[REDACTED] also gave me a phone number that [REDACTED] said was [REDACTED] old cell phone number, but it is now disconnected. [REDACTED] gave me the number, which is [REDACTED] I called the number and it is disconnected.

On February 12, 2006, I contacted the RCMP and asked them to help me locate [REDACTED] or [REDACTED] and on February 13, 2006, they provided a phone number for [REDACTED] parents. I called and spoke to [REDACTED] who told me that [REDACTED] doesn't live there, and [REDACTED] is not allowed to be with [REDACTED] but [REDACTED] will try to get a message to [REDACTED] through a friend of [REDACTED] gave me another "friend's" phone number, [REDACTED] where I could leave a message for [REDACTED] I don't know whose phone number that is or the corresponding address. [REDACTED] told me that [REDACTED] disconnected [REDACTED] cell phone because [REDACTED] didn't pay the bill.

On February 14, 2006, I received a call from Constable Paul GHORMLEY with the Charlottetown Police Department in Prince Edward Island Canada. He told me that [REDACTED] contacted him and asked him to find [REDACTED] and give him my message.

He offered to assist with locating [REDACTED] helping [REDACTED] get the proper identification so that [REDACTED] could travel, and providing transportation to the airport. Cst. GHORMLEY's contact information is:

Cst. Paul GHORMLEY  
Charlottetown Police Department  
P.O. Box 98  
199 Queen Street Charlottetown PEI C1A7K2  
(902) 566-4455

On February 16, 2006, Cst. GHORMLEY took [REDACTED] to get a government identification card. Cst. GHORMLEY paid the \$15.00 for the identification card, and I asked him to send me a receipt so we can reimburse him.

[REDACTED] agreed to call me on February 22, 2006 so I could confirm [REDACTED] travel plans, and [REDACTED] called me at approximately 12:38 p.m. I asked [REDACTED] if I could call [REDACTED] back on a recorded line. [REDACTED] said [REDACTED] was at [REDACTED] friend [REDACTED] house, and the number is [REDACTED]. I called [REDACTED] back at approximately 12:40 p.m., and recorded the call. I later had the call transcribed, and the transcript is attached to this report.

Based on [REDACTED] statements that VREELAND's mom (Melba Jane WOODBURY MATAR) has given [REDACTED] between \$2,000.00 and \$5,000.00 since [REDACTED] returned to Canada, and that she is leaving messages for [REDACTED] not to return to Colorado, I am investigating WOODBURY MATAR for violations of *C.R.S. 18-8-703 Bribing a witness or victim*, and possible Federal charges of bribing or tampering with a witness.

On February 22, 2006, I called [REDACTED] and asked [REDACTED] to give me the details of when [REDACTED] stole money from VREELAND, and [REDACTED] told me the following:

- The first night [REDACTED] went to VREELAND's house [REDACTED] saw VREELAND throw a small mesh bag into the cupboard/storage area of the couch in the family room.
- The mesh bag contained cash, and [REDACTED] thinks it was either blue or green.
- [REDACTED] saw VREELAND and [REDACTED] go upstairs to VREELAND's bedroom, and [REDACTED] was somewhere else in the house.
- [REDACTED] was trying to sleep on the couch, and [REDACTED] just saw an opportunity to take the money.
- [REDACTED] took either \$20.00 or \$25.00 out of the mesh bag.
- [REDACTED] didn't tell me about the theft before because [REDACTED] forgot about it, and it was such a small thing.
- [REDACTED] never took any other money or anything else from VREELAND or VREELAND's house.
- [REDACTED] doesn't think [REDACTED] ever stole anything from VREELAND because they don't think like that.
- [REDACTED] "just saw it as a prime opportunity."
- VREELAND never gave [REDACTED] a camera, and [REDACTED] never took VREELAND's camera. The camera is where all the pictures were.

-VREELAND never gave [REDACTED] any jewelry, and [REDACTED] never took any jewelry from VREELAND – VREELAND never had any jewelry that [REDACTED] saw.  
[REDACTED] hasn't talked to VREELAND or had any communications with VREELAND since VREELAND's arrest.

[REDACTED] asked me if VREELAND has Internet access because [REDACTED] received a "weird request" on myspace.com. I assured [REDACTED] that VREELAND does not have Internet access.

During the execution of the search warrant at VREELAND's house on October 15, 2004, a black mesh bag with blue stripes was seized off the dining room table. It is in evidence as item # 52, and it contains an identification card in the name Barry Clayton STEEVES.

Another issue that VREELAND brought up is that when [REDACTED] crossed the border back into Canada from the United States in 2005, [REDACTED] was told that [REDACTED] could not re-enter the United States for ten years. I was unaware of any restrictions on [REDACTED] re-entering the United States. On February 22, 2006, I called U.S. Customs and Border Protection and spoke with Ofc. Sean CRONIN, who told me the following:

- There is nothing on file for [REDACTED] however, they randomly check people, and randomly run criminal histories.
- If the person attempting to enter the United States has a criminal history for possession of a controlled substance they could be denied entry.
- Prior to [REDACTED] returning to the United States to testify we need to fax a letter to Customs and Border Protection and they will authorize [REDACTED] re-entry.

On February 23, 2006, I collected 29 items of evidence from VAHLE and McCALLIN, at the District Attorney's Office, and booked them back into the Crime Lab. See the evidence form for specific items. McCALLIN retained item #64, which is the three VHS tapes of VREELAND's interview.

During the motions hearing VREELAND stated that he had tapes of phone calls with [REDACTED]. See the transcript of [REDACTED] phone call. On February 23, 2006, I called [REDACTED] and [REDACTED] told me the following:

- The last time [REDACTED] talked to VREELAND was the night that [REDACTED] and [REDACTED] went and got cocaine for him.
- [REDACTED] has not talked to VREELAND since VREELAND has been in jail.
- VREELAND could not have taped any conversations with [REDACTED] since the night [REDACTED] got the cocaine, because there were no conversations between them after that night.
- No one has tried to contact [REDACTED] bribe [REDACTED] or influence [REDACTED] testimony in this case.

On February 27, 2006, I received the micro cassette tape of my conversation with [REDACTED] on February 22, 2006, back from transcription and booked it into evidence. I requested two additional copies of the tape be made by the Crime Lab – one for the District Attorney, and one for the defense.



On February 27, 2006, I received the micro cassette tape of my conversation with [REDACTED] on February 22, 2006, back from transcription and booked it into evidence. I requested two additional copies of the tape be made by the Crime Lab – one for the District Attorney, and one for the defense.

On February 27, 2006, I received Niles ACKERSON'S report reference the search of the Kodak Easyshare CX7430 camera, which states the following, in part:

-“There were 3 *images* of a clothed children located in the firmware of the camera that contained the word ‘demo’ on the images.”

-“Item 001 (the camera) was not imaged, no derivative evidence was produced, and a findings D.C. was not created.”

On February 28, 2006, I contacted Chris ANDRIST in the Computer Laboratory at the Colorado Bureau of Investigation and asked him if he could analyze the damaged cassette tape of the conversation between VREELAND and [REDACTED]. It is the tape that [REDACTED] recorded on [REDACTED] telephone answering machine. I had previously asked if CBI could analyze the tape, and was told that they could not, but I was apparently speaking with someone in the wrong lab within CBI. ANDRIST said that he could digitize and slow down the tape and make an audible CD recording of it. He said that the voices will sound different, but they will be audible.

On February 28, 2006, I submitted a request to the Douglas County Sheriff's Office Crime Lab to have them take the tape to CBI for processing.

Nothing further.



**INVESTIGATOR'S PROGRESS REPORT #18**  
SHERIFF'S OFFICE  
DOUGLAS COUNTY



CR# 064-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On March 1, 2006, Tony ROUCO returned my call. He is the Group Supervisor for Immigration Customs Enforcement (ICE). He told me that to assure [REDACTED] would be permitted to enter the United States that we need to apply for Advanced Parole. ROUCO e-mailed me the necessary forms, which I will submit to ICE for approval.

On March 13, 2006, Sgt. Jenny McMILLAN, left me her notes from a conversation with Cpl. Mike QUINN of the Charlottetown Police Department in Prince Edward Island Canada. I read her notes, which state the following:

[REDACTED] befriended a [REDACTED] and got [REDACTED] in trouble with [REDACTED] parents. [REDACTED] had a credit card that [REDACTED] used.  
-According to [REDACTED] answered an advertisement for a [REDACTED] prostitute.  
[REDACTED] was using the name [REDACTED]  
[REDACTED] is not charged with any criminal activity.  
-A guy that [REDACTED] was with has been charged with drugging males and having sex with them. The guy is Leslie James YOUNG DOB 12-08-59, AKA Jonathan YOUNGE DOB 12-08-53.  
[REDACTED] left the area on March 9, 2006, and returned to Ontario Canada on a bus.

On March 15, 2006, I returned a message that Cpl. QUINN left me on March 9, 2006. After he left the message for me he called Sgt. MCMILLAN, because I was out of town. He told me the following:

[REDACTED] went back to Ontario on March 9, 2006.  
[REDACTED] was with YOUNG, who runs a bed and breakfast, and has been involved in male prostitution  
[REDACTED] wasn't directly involved with YOUNG, and wasn't charged criminally.

On March 16, 2006, I spoke with Ralph GALLEGOS, who is an Investigator from the Jefferson County Sheriff's Office assigned to the FBI Safe Streets Task Force. He told me that the task force uses Diamond Cut technology, which is the same equipment that CBI uses to enhance audio recordings. He doesn't have access to any equipment to

further enhance the recording. I asked him for referrals and he recommended Saul MINEROFF in New York. He said Mr. MINEROFF's company enhanced the Watergate tapes, and they are very reputable.

On March 20, 2006, I called Mineroff Electronics, Inc., and spoke with the owner Saul MINEROFF. I explained that we have a recorded call where one voice is clearly audible and the other voice is inaudible. Based on the information I provided he said that he thinks he can probably enhance the recording to make it audible. The cost is \$350.00 and the approximate turn around time is 10 days.

On March 20, 2006, I obtained approval from Sr. Deputy District Attorney Darren VAHLE for the \$350.00 charge to enhance the recording, and I sent a CD of the recording to Mineroff Electronics, Inc.

On March 20, 2006, I received an e-mail from [REDACTED] stating that [REDACTED] moved home and I can contact [REDACTED] there. See attached e-mail.

On March 20, 2006, I received a teletype from the CBI reference the examination of the cassette tape of the conversation with [REDACTED]. See attached.

During a recent motions hearing, while we were off the record, VAHLE showed VREELAND the Kodak camera that was seized from his house on October 15, 2004. VREELAND said that the Kodak camera that was seized, was brand new and had never been used, which is supported by the fact that the forensic examination only revealed three sample pictures in the internal memory. VREELAND said that if the camera had ever been used that the sample pictures would have been overridden.

On March 21, 2006, I called the Eastman Kodak Company and spoke with two people in the Service and Technical Support areas. I provided the model number and serial number of VREELAND's camera, and the employees told me that the sample pictures are not overridden when a consumer takes pictures. The Kodak employees did not want to be subpoenaed on this case, and referred me to their Consumer Affairs Division, where I spoke with attorney Joseph F. RUH Jr., who told me the following:

- Sample pictures are not overridden when a consumer takes pictures.
- The consumer can delete the sample pictures, but it must be done manually, and is not automatic.
- The cameras leave the factory with approximately 3-5 shutter presses, and it is possible to tell how many times the shutter has been flashed. He is not sure if the camera would have to be returned to Kodak or if we can access that information.
- He will do further research and provide either the technical data or an affidavit to support the facts.

I received the following emails from RUH, which state the following, in part:

On March 21, 2006:

"This note confirms our telephone call during which you asked if Kodak could provide information regarding a Kodak model CX7430 digital camera, serial number #kckcy42215475.

In particular we discussed the following questions:

1. Is it possible to determine how many times the shutter button had been pressed / how many images had been captured with the camera.  
If so, could that information be obtained by the police forensic team, or did the camera need to be returned to Kodak for that determination?
2. The camera has 3 sample images stored in internal memory.  
If the camera had been used to take additional pictures, would those images have been overwritten?  
If not, is it possible to delete those sample images, and if so, by what means.  
If a memory card was inserted in the camera before it was used, would new pictures taken with the camera be stored on the memory card or in the internal memory?
3. The 3 sample images are apparently stored on a folder in internal memory.  
Is it possible that a second folder, also in internal memory, may exist that would contain other images taken with the camera?  
If so, how would one discover and view the images on the second folder?
4. Other than information regarding how many times the shutter button had been pressed (i.e. question 1), is there any other information that can be obtained from the camera that would provide evidence the camera had been used after being purchased; i.e. that the camera was not in a "new, fresh from the box" condition.

I'll make some inquiries about these matters and get back to you in the next few days."

On March 22, 2006:

"You can easily determine from the camera the total number of times the shutter button was pressed, the total number of times the flash was fired, and the total number of times the camera was turned on:

Using the camera menu system, do the following -  
- select MENU  
- scroll through the menu until you get to SETUP



- select SETUP and scroll to the ABOUT option
- at that point, press and hold BOTH "delete" and "ok" at the same time. You should see a screen with the following information:

TC - nn	(Taken Count; i.e. total number of images captured with that camera)
SC - nn	(Strobe Count; i.e. total number of times the flash fired)
PC - nn	(Power Count; i.e. total number of times the camera was powered on)

On average, those numbers will be less than 3 when the camera leaves the factory, as the camera does undergo Quality Assurance testing in the factory. In no case should those numbers be greater than 5 on a new camera. Of course, if the camera was reconditioned or a demo model, but sold "like new", there is no way to tell what those numbers would have been when the camera was sold.

If a new camera is removed from the box, and a memory card is inserted in the camera, by default all images taken thereafter will be stored on the memory card - no images will be stored on internal memory. Internal memory will only be used to store images (i) if there is no memory card inserted OR (ii) if a memory card is inserted and the user overrides the default storage setting to force images to be stored to internal memory instead of the memory card. If any images exist on internal memory, and the camera attempts to store additional images on internal memory, it will store those additional images until internal memory is full. At that point it will not over-write pre-existing images on internal memory, but instead will send an error message to the screen reporting that internal memory is full. The user can delete one or all of the images on internal memory using the MENU system. Also, images on internal memory would be deleted if the internal memory was reformatted by the user for any reason.

Regarding the possibility of a "hidden folder". The camera does not enable the user to mark a folder as hidden. It is possible, but not likely, that an image that was at one time stored in internal memory, and subsequently deleted, could still exist on internal memory and be recoverable. This would be similar to a data file on a computer hard disk being deleted, but still recoverable. Kodak's technical staff would have to examine the specific camera in order to determine if such an image file existed in this case."

On March 22, 2006:

"One final point -

It would help if you would tell us how you determined that the camera had 3 "sample" images pre-loaded. Kodak cameras come from the factory with NO

images in internal memory. Kodak does provide retailers with the means to upload images that are clearly marked "demo" into the internal memory of the cameras that the retailers use as demonstrators. Some retailers take advantage of that opportunity, others do not. But in any event most cameras in the retailer's inventory would not have any images loaded in internal memory if the camera is purchased in new condition, in a factory shrinkwrapped box.

Also, retailers may on their own upload one or more sample images into a camera they intended to use for display and demonstration purposes - and in that case Kodak would not know how those images might be marked by the retailer (e.g. as "sample", or "demo", or with no distinguishing marking.)

If your camera does in fact have images marked as "demo" loaded in internal memory, then it is likely the camera was used (or at least available to be used) as a demonstrator model on the retailer's show room floor. In that case, of course, knowing the total number of images that had been captured with that camera, or the total number of times the power had cycled on and off, before the customer finally purchased the camera, would be impossible."

On March 23, 2006:

"I need to correct the information I provided below (above). I said " Kodak cameras come from the factory with NO images in internal memory. " That's only half true. The CX7430 came from the factory with no pictures stored in the *primary internal memory* used to store new pictures, but it did contain three pictures stored in what is referred to as the "favorites" menu.

I'm working with the technical community to get you more information about where within the internal camera memory the favorites are stored."

I replied to RUH and asked him if there was any way to find out which retailer sold the camera.

On March 23, 2006, at 2:43 p.m. I went to the Douglas County Sheriff's Office Crime lab and checked out evidence item #44, which is the Kodak digital camera. Sgt. Kirk RING and I opened the package, and replaced the batteries in the camera. I read the instructions and RING performed the procedures that RUH provided to determine the usage of the camera. The camera provided the following information:

- |  |     |
|--|-----|
| ▪ TC (Taken count – total number of images captured)                 | 767 |
| ▪ SC (Strobe count – total number of times the flash was fired)      | 756 |
| ▪ PC (Power count – total number of times the camera was powered on) | 143 |



Approximately three of the PC's can be attributed to the Douglas County Sheriff's Office. One from the initial analysis by the CRCFL, one from the secondary analysis by the RMRCFL, and one from today (March 23, 2006).

RING took digital photos of the screen on VREELAND's camera that provides the above information, and the serial number (KCKCY42215475). RING printed two sets of photos – one for the District Attorney, and one for the Defense.

On March 23, 2006, RUH sent me an email that states the following, in part:

- Kodak doesn't track serial numbers either by shipment to a store, nor by point of retail purchase.

"Assuming the "sample images" were the three factory loaded images stored in the "favorites" menu (and therefore not obviously a retail store demo model), then if you can get the defendant to admit that he purchased the camera "new" and not as a "demo", you could use the PC / TC data to contradict his claims that the camera was never used. Obviously he could argue it was used by someone else with, or without, his permission. What he can't do is argue that (i) he bought the camera new, (ii) it was always under his control and (iii) it was never used."

On March 23, 2006, RUH called me and told me the following:

- Kodak can access internal memory of the camera, and there is a "very remote" chance that pictures could be stored in the favorites folder on the camera.
- The "demo" pictures are stored in the favorites folder.
- The consumer would have had to manually "tag" pictures that he took, and then store them in the favorites folder on the camera.
- It is a very remote possibility that Kodak could locate pictures other than the "demo" pictures in the favorites folder, and we would have to send the camera to Kodak to find out.

On March 30, 2006, I received a call from Saul MINNEROFF, who told me the following:

- He received the CD of the phone call involving [REDACTED] however, there is extraneous noise in the background, and in order to make the second voice audible he would need the original tape, and the process would be very time consuming.
- He can't quote the time it would take or what it would cost until he actually did the work.
- He will return the CD to me.
- He suggested contacting Jim REAMES, at JBR Technology to see if he can process the tape. REAMES is the former director of the FBI Tape Enhancement Laboratory, and his number is (703) 644-5500.

On April 5, 2006, I called Jim REAMES, and he told me the following:

- It is possible that one voice is not audible because the tape was damaged.
- It is possible that CBI doesn't have equipment with the right heads, or the heads didn't match the pattern of the tape so the second voice wasn't picked up.
- Answering machines record on different areas of the tape, and the entire width of the tape needs to be examined.
- He would recommend doing an enhancement, transcript, and authentication.
- If we hire him he will only work from the original tape, and the cost will be between \$1000.00 and \$2000.00
- He would like any information that we can provide about the answering machine.

On April 5, 2006, I called [REDACTED] and [REDACTED] told me the following:

- Right after [REDACTED] made the recorded phone call to VREELAND, [REDACTED] was "pissed off" and [REDACTED] smashed the answering machine on the floor.
- [REDACTED] threw the answering machine away because it was broken.
- When [REDACTED] recorded the call [REDACTED] called VREELAND, and then hit record and play on the machine.
- [REDACTED] doesn't remember the make or model of the answering machine.
- [REDACTED] is not sure where [REDACTED] got the answering machine. [REDACTED] may have got it from the Goodwill or second hand from [REDACTED] grandparents.
- [REDACTED] may know more about the answering machine.

On April 5, 2006, and April 6, 2006, I left messages for [REDACTED]

On April 5, 2006, I submitted the LEA Significant Public Benefit Parole Authorization Form to the Department of Homeland Security to request that [REDACTED] be allowed to enter the United States to testify at trial.

On April 6, 2006, I received the CD of the [REDACTED] phone call back from Mineroff Electronics.

On April 6, 2006, I sent the Kodak digital camera to Eastman Kodak for processing to see if there are any images stored anywhere in the camera. On April 11, 2006, I received an email from RUH acknowledging receipt of the camera.

On April 10, 2006, I checked the cassette tape from the call that [REDACTED] made to VREELAND out of evidence. VAHLE and I listened to the reverse side of the tape to determine if there was any audible conversation, but there was not.

On April 11, 2006, I called [REDACTED] and [REDACTED] told me the following:

██████████ did not record the call with an answering machine; ██████ used a hand held cassette recorder.

██████████ asked ██████ to borrow the recorder to record a call that ██████ was going to make to VREELAND.

██████████ purchased the recorder from Radio Shack in 2003.

██████████ is not sure of the brand, but it may have been Radio Shack's own brand.

The recorder was approximately 6" x 8" x 1 1/2" and had two speeds.

██████████ understanding is that ██████ was holding the tape recorder up to the phone.

On April 11, 2006, I called ████████████████████ and ██████ told me the following:

-After talking to ████████████████████ about the recorder ██████ realized it wasn't an answering machine, but the hand held recorder that ██████ borrowed from ████████████████████ held the recorder up to the phone and recorded the conversation.

On April 12, 2006, I called REAMES and updated him on the recording method. He told me that it is possible with the equipment that he has that he could enhance the recording. It is probable that he will be able to make at least part of the second voice on the recording audible.

On April 11, 2006, I requested that the Investigations transcriber transcribe the ████████████████████ phone call. See attached transcript.

On April 13, 2006, I sent the original damaged cassette case, the original tape in the new case, a copy of the CBI report, a copy of the CBI CD, and a copy of the transcript to JBR Technology, Inc.

Nothing further.



**INVESTIGATOR'S PROGRESS REPORT #19**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On April 24, 2006, I received an e-mail from RUH at Kodak stating that the examination on the camera was completed, and that the examination was done by Joseph P. LENTZ, who is a Hardware Engineer with the Consumer Digital Group with Eastman Kodak Company.

On April 25, 2006, I received VREELAND's camera back from Kodak, via DHL Express. RUH included a letter stating that Kodak did not find any deleted or otherwise hidden images anywhere in the internal memory of the camera, but they did recover a directory listing of images, which he enclosed. The technical report, which will be completed in the next few days, will provide additional background on the directory listing. I looked at the directory listing, which provides the following information, in part:

-There were 60 JPG images captured between 02:45:02 and 03:28:26, on October 4, 2004. (This is the date and time frame that the victims said VREELAND took the pornographic pictures of them.)

On April 25, 2006, I returned the camera to the Douglas County Sheriff's Office Crime Lab.

On May 1, 2006, REAMES, from JBR Technology called me and told me the following:

- He is finished with his work on the [REDACTED] tape, and will be returning the evidence and his transcript to me.
- The "far party" (reported to be VREELAND) transcript is mediocre at best.
- The conversation started and stopped before and after the recording was made.
- The recorder that was used has a signal activation recording feature, which means that the microphone picks up sounds and turns itself on. The beginning of most comments are cut off due to this feature.
- The time-out clock is approximately five seconds. This means that if there is no sound activating the recorder that it will stop recording, and the beginning of the next transmission will be cut off.
- The "far party" talker on the [REDACTED] tape is not loud enough to activate the recorder; therefore, only [REDACTED] voice activated the recorder.

-He did everything possible to make the recording audible, and there is nothing else that could be done to further enhance the recording.

On May 3, 2006, I received the following items, via Fed Ex, from JBR Technology:

- The original tape of the phone call with [REDACTED]
- The damaged cassette case.
- The copy of the CD of the enhancement from CBI.
- Reports from JBR Technology: Description of the time-indexed verbatim transcript, Description of the time-indexed CD-R, and Explanation of symbols used in this transcript.
- Verbatim, time-indexed transcript of [REDACTED] tape.

I listened to the CD that JBR Technology produced, and followed along with their transcript to verify that the transcription was accurate. The far party talker is very difficult to hear; however, the CD is consistent with the transcription.

On May 3, 2006, I booked the JBR CD into evidence, and returned the original tape and case to evidence. I had the crime lab make two copies of the JBR CD – one for the District Attorney, and one for the Defense.

On May 8, 2006, [REDACTED] who is [REDACTED] met with me at the Douglas County Sheriff's Office. [REDACTED] will continue to be referred to as [REDACTED] and [REDACTED] will be referred to as [REDACTED]. I conducted a recorded interview, and [REDACTED] told me the following, in part:

[REDACTED] first became aware of the incident around September or October of 2004, when [REDACTED] told [REDACTED] about it.

-For about a week or two prior to [REDACTED] telling [REDACTED] what happened [REDACTED] had been getting very angry and cussing [REDACTED] out almost on a daily basis. For example [REDACTED] would cuss [REDACTED] out when [REDACTED] would tell [REDACTED] to clean something up.

-For several days before [REDACTED] told [REDACTED] was flying off the handle, stomping around, slamming doors, cussing at [REDACTED] and fighting with [REDACTED]

-The guy (VREELAND) called the [REDACTED] house frequently, and the caller ID showed the name "Tokyo Steel".

[REDACTED] said [REDACTED] spent the night at the guy's (VREELAND's) house and that there was a possibility of [REDACTED] getting a job as a fork lift driver at the guy's family owned business.

[REDACTED] thought that was strange because driving a fork lift is a dangerous job, and [REDACTED] thought drivers had to be 18-years-old; [REDACTED] was only [REDACTED] years-old at the time.



██████ told ██████ that the guy's name was Clayton STEEVES, and that his family owned Tokyo Steel, so ██████ thought maybe ██████ could get a job there since it was a family owned business.

██████ saw the name Tokyo Steel on ██████ caller ID approximately 20 times, during the week before and the week after ██████ told ██████ that ██████ was molested and they went to the police.

██████ learned later that Clayton STEEVES real name is Delmart VREELAND.

I asked ██████ to give me the details of ██████ disclosure, and ██████ said the following, in part:

██████ doesn't remember the day of the week, but it seems like it was one day after work.

██████ at the time ██████ were at their house. The conversation started in the kitchen and moved to the living room, where ██████ was sitting next to ██████. ██████ came to ██████ and said that ██████ wanted to talk to ██████ about why ██████ had been so upset and angry, but ██████ wasn't sure ██████ would believe ██████.

██████ said ██████ needed ██████ there for support because it was hard.

██████ reminded ██████ that ██████ was at VREELAND's house one day, but ██████

is not sure if ██████ spent the night that time.

██████ told ██████ that ██████ went to VREELAND's house a second time, that ██████ went with ██████ and that they spent the night at VREELAND's house.

██████ disclosed to ██████ about one week after the second visit to VREELAND's house.

██████ said that the night ██████ was molested that VREELAND offered

██████ a new set of drums if ██████ would pose in ██████ underwear for some pictures on an Internet site.

██████ said that when ██████ came downstairs ██████ looked like ██████ was spooked, and that ██████ was shaken.

██████ didn't say what ██████ did, and ██████ understanding is that ██████ and ██████ didn't talk about it.

██████ said that the second night ██████ went to VREELAND's house ██████ wanted to sleep on the couch, but VREELAND told ██████ to sleep in a bedroom, which was kind of isolated from other people. ██████ can't remember if ██████

told ██████ this part that first night that ██████ talked to ██████ or at a later date.

██████ said that VREELAND "came to ██████ while ██████ was in bed, and ██████ understanding is that ██████ was waking up.

██████ didn't tell ██████ anything except that ██████ was molested.

██████ was very embarrassed, and ██████ didn't tell ██████ the details.

██████ felt like ██████ couldn't say no because VREELAND had connections and money.

-VREELAND had a [REDACTED] living with [REDACTED] who claimed to be [REDACTED] and supposedly VREELAND bailed [REDACTED] out of jail on drug charges. [REDACTED]

[REDACTED] doesn't remember the [REDACTED] name.

[REDACTED] was still on probation at the time and [REDACTED] thought that VREELAND had a lot of power, so [REDACTED] went along with it because [REDACTED] was afraid to go back to jail.

-When [REDACTED] was telling [REDACTED] what happened [REDACTED] was real nervous, [REDACTED] was pretty quiet, and [REDACTED] wouldn't look [REDACTED] in the eye; [REDACTED] looked away and down.

-It was very upsetting to [REDACTED] and [REDACTED] was on the verge of tears.

[REDACTED] first reaction was that [REDACTED] was a little bit incredulous because [REDACTED] was [REDACTED] years-old, and [REDACTED] was nearly [REDACTED] tall.

[REDACTED] said that VREELAND was holding [REDACTED] probation over [REDACTED] head because VREELAND was able to get people out of trouble.

[REDACTED] doesn't know if VREELAND threatened [REDACTED] but it was implied, and [REDACTED] was fearful.

[REDACTED] told [REDACTED] that they needed to go to the police, but [REDACTED] was reluctant and afraid that [REDACTED] wouldn't be believed.

[REDACTED] said that they needed to get [REDACTED] involved so they would be believed. This was a concern because [REDACTED] has a drug history, and [REDACTED] didn't want it to be just one [REDACTED] word against the others.

[REDACTED] said [REDACTED] wanted to talk to [REDACTED] first, because [REDACTED] didn't think that [REDACTED] had told [REDACTED] yet. [REDACTED] wanted

[REDACTED] to talk to [REDACTED] before they went to the police.

[REDACTED] hugged [REDACTED] and told [REDACTED] that [REDACTED] loved [REDACTED] that it wasn't [REDACTED] fault, and that [REDACTED] was a victim of a predator.

[REDACTED] talked to [REDACTED] probation officer, ([REDACTED] thinks his name was Steve) and told him what happened, that they wanted to get [REDACTED] involved, and then they would go to the police.

-The probation officer said they had to go to the police immediately or he would report it.

-This is when [REDACTED] found out that drugs were involved. It should have been obvious to [REDACTED] but it wasn't. That is how VREELAND could hold probation over [REDACTED] head.

[REDACTED] called [REDACTED] and told [REDACTED] that they had to go to the police, so [REDACTED] called [REDACTED] who then told [REDACTED]

[REDACTED] talked to [REDACTED] after [REDACTED] told [REDACTED] what happened, and [REDACTED] was extremely upset.

[REDACTED] and [REDACTED] were so upset that they were ready to go to VREELAND's house and do some damage to him.

██████████ told ██████████ and ██████████ that going to VREELAND's house would cause more problems, and it would cause VREELAND to run away. ██████████ didn't want that to happen because ██████████ wanted VREELAND to go to jail.

██████████ didn't know where to report the crime, but ██████████ said it happened in Parker, and ██████████ knew the street name, so ██████████ called the Littleton Police Department, and the Parker Police Department. The Parker Police Department told ██████████ to come in and they would figure out which agency had jurisdiction.

-Two days after ██████████ disclosed to ██████████

██████████ all went to the Parker Police Department.

██████████ looked at a map, and the Parker Police determined that it happened in the Douglas County Sheriff's Office's jurisdiction.

██████████ anger wasn't as bad after ██████████ told ██████████ what happened, but there were still some blow up's.

██████████ said that VREELAND was always in a chat room on the computer, and ██████████ screen name was something like "gayclay21"

██████████ thought VREELAND was 25-years-old, and that he was an intern at a hospital.

██████████ doesn't recall reading any reports on this case.

██████████ told ██████████ initially that VREELAND's name was Clayton STEEVES, and ██████████ searched the Internet for ██████████ but didn't find anything.

-After VREELAND was arrested ██████████ was told that VREELAND's name was something else so ██████████ searched the Internet for that name but didn't find anything.

-After VREELAND skipped bond and was found in Iowa ██████████ found out that his real name is Delmart VREELAND. ██████████ searched that name on the Internet and found multiple articles on him.

-██████████ read the articles ██████████ found on the Internet about VREELAND, but ██████████ has never read any Douglas County Sheriff's Office reports on this case.

██████████ was fearful (of being involved in this case), and ██████████ was afraid that things would be used against ██████████

██████████ is now more jaded in ██████████ view of people; ██████████ thinks there are "dirt bags" that will do ██████████ harm.

██████████ has got a lot of hurt in ██████████ and some of it is from VREELAND. It eats at ██████████ and it still bothers ██████████

-When ██████████ talked to the District Attorney (prior to the trial date in February 2006) ██████████ had to relive what happened, and it made ██████████

██████████ cry. ██████████ became tearful at this point.)

-After ██████████ told ██████████ what happened, ██████████ asked ██████████ not to tell ██████████ but ██████████ knows now.

██████ didn't want the whole world to know what happened, so █████ only told  
██████ two close friends, █████ grandparents, and █████ who is an El  
Paso County Sheriff's Office Deputy.

On May 10, 2006, I received the technical report on VREELAND's Kodak camera from  
LENTZ at Eastman Kodak. See attached four-page report. The accompanying cover  
letter from RUH states that the CD with data and the hard copy of LENTZ' report will be  
sent on May 10, 2006 via overnight courier.

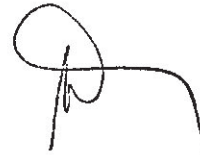
Nothing further.



**INVESTIGATOR'S PROGRESS REPORT #20**

SHERIFF'S OFFICE  
DOUGLAS COUNTY

CR# 04-10708  
CASE TYPE: Inducement of child prostitution  
INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126



On May 12, 2006, at approximately 4:30 p.m. I received a DHL package from Eastman Kodak. The package contained one CD of the "Data extracted from Kodak CX7430, SN# KCKCY42215475," the original technical report from LENTZ, and a cover letter from RUH. On May 12, 2006, there was no one available in the Crime Lab to copy the CD.

On May 15, 2006, I booked the CD into evidence, and asked Evidence Technician ALLEN to make two copies of the CD - one for the District Attorney, and one for the defense.

On May 15, 2006, I checked VREELAND's Kodak camera out of evidence to see the date and time. I turned the camera on, but the screen did not appear normal. There was a faint line on the inside of the screen, and the top portion of the screen was blank, but the bottom portion of the screen was showing the correct view. It appears that the inside of the screen was cracked. I did not notice the internal crack until I turned the camera on.

I received the camera back from Kodak on April 25, 2006, and I saved the packaging. When Kodak shipped the camera back to me it was packaged in a small padded envelope, which was placed in a DHL Express envelope. The packaging did not adequately protect the camera. I later (on May 20, 2006) booked the packaging into evidence.

On May 15, 2006, I called RUH, and he told me the following:

- The camera was not broken when it was shipped from Kodak, so it must have been damaged during shipping.
- In almost all cases a cracked screen would not affect the internal information in the camera.
- He checked with the repair department and if we would like the screen replaced we can ship it overnight and they will repair it on an expedited basis.

On May 15, 2006, I sent the camera via FedEx to:

Eastman Kodak Company Service and Repair Center  
1669 Lake Ave.  
Bldg 318 Dock Q  
Rochester, NY 14652-3624  
Attn: Thomas MCGARRITY, Service Manager



I spoke with MCGARRITY, and he said after he replaces the screen he will have LENTZ document the current date and time on the camera, and that the internal memory would not be affected. He will involve LENTZ so he can testify to the repair.

On May 18, 2006, I attended a motions hearing for VREELAND. In response to one of VREELAND's motions, Judge King ordered the Douglas County Sheriff's Office to determine if the sheriff's office has any recordings of [REDACTED] telephone calls from the time [REDACTED] was incarcerated in our jail. Lt. MCMAHAN, and Cpt. MOORE told me that inmate phone calls are kept on the hard drive of the jail telephone system for approximately one year, and that the only way to locate calls is to know the number that was called. VREELAND provided one phone number that he wants searched for, that number is [REDACTED] MCMAHAN and MOORE said that BARLOW is the one who manages the jail phone system, and she will be out of the country until the end of May. If the sheriff's office still has any of [REDACTED] calls, Judge King ordered them to be submitted to the court no later than June 9, 2006

I checked the records in this case and determined that the phone number that VREELAND wants searched for is [REDACTED] number.

Douglas County Sheriff's Office records show that [REDACTED] was booked and released on October 15, 2004, and [REDACTED] was incarcerated from December 2, 2004 to January 24, 2005. On May 18, 2006, I sent BARLOW a request to determine if we still have any of [REDACTED] phone calls on the phone system hard drive. I asked that the request be completed no later than June 6, 2006.

At the motions hearing Judge King ordered the 23 CD's of VREELAND's phone calls from the Douglas County Detention Facility be placed under seal with the court. During the hearing I signed out the CD's and tendered them to the court.

On May 18, 2006, the camera was received back from Kodak via DHL. This time the camera was packed in bubble wrap and shipped in a box. The enclosed documentation states the following, in part:

- The camera was repaired by "Tom M." (Thomas MCGARRITY).
- On the *Explanation of Repair* form the *Problem Reported* states:

"The LCD has gotten broken and needs to be fixed, BUT INTERNAL MEMORY MUST NOT BE TOUCHED, ALL DATA MUST STAY! NO CIRCUIT BOARDS CAN BE SWAPPED OR ANYTHING!"

- The *Repair Technician Comments* state that when he received the camera the batteries had been drained and the date on the camera had reset.
- He took photos of the camera, which showed the dated and time screen prior to the repair.
- He then replaced the color LCD.
- He did not calibrate the camera to adjust the color LCD output as per the written instructions.

On May 20, 2006, I returned the camera to the crime lab.

On May 20, 2006, I sent a message to the Colorado Bureau of Investigation to correct [REDACTED] criminal history. [REDACTED] criminal history incorrectly shows that [REDACTED] was arrested in Douglas County on October 15, 2004, for possession of heroin, but [REDACTED] was arrested for possession of cocaine. I sent a request to CBI to make the correction. Later that day I ran [REDACTED] criminal history again, and the correction was made.

On May 20, 2006, I left a message for WHITMORE at the Hardin County Jail, reference their jail policies on intercepting inmate mail.

On May 22, 2006, I went to the Douglas County Sheriff's Office evidence section and looked at items #23 and 61. These items were booked as misc. papers, and during the motions hearing on May 18, 2006, Judge King ordered the contents of these items disclosed if they are to be used at trial.

Item #23 contains:

- Teacher ID card in the name Clayton B. STEEVES with VREELAND's picture, Xiao WAN's Master Card and Costco card, Best Western receipt, unknown hotel access card, paper with phone numbers, Sherman WAN's checks, Asia Steel check with practice signatures, and a Sherman WAN Western Union receipt.

Item #61 contains:

- Loose checks from Asia Steel, and Sherman WAN's personal check book.

On May 22, 2006, I received a phone call from Detective Mark MANTYCH, at the Arvada Police Department. He told me the following, in part:

- He is working on a case involving Delayne LAW (RICHARD), whose attorney is Thomas HENRY.
- He is investigating LAW and HENRY for the illegal use of credit cards involving a former Douglas County Detention Facility inmate by the name of Robert MARSHALL.
- He interviewed HENRY, who told him that I (Investigator Aragon) said on the record in a Douglas County case that I gave him (Detective MANTYCH) 60 hours of privileged attorney/client phone calls. HENRY didn't say who the client was.
- He called me to determine if HENRY was truthful about the phone calls.
- HENRY and LAW repeatedly used MARSHALL'S credit card to pay for HENRY'S travel from Omaha to Denver, and other travel expenses.
- LAW used MARSHALL'S credit card to pay for [REDACTED] hotel in Charlottetown, Prince Edward Island, Canada.
- Detective Jason MAES from the Castle Rock Police Department was the investigator on CRPD #05-6825.



I told Detective MANTYCH that HENRY was not truthful about the phone calls, as I have never listened to any privileged phone calls, and I have never had any contact with him (MANTYCH) or anyone else at the Arvada Police Department in relation to HENRY, LAW (RICHARD) or VREELAND. I have never met or talked to MANTYCH.

On May 22, 2006, I requested a copy of the aforementioned Castle Rock Police Department report, which I received on May 23, 2006. The initial report is authored by CRPD officer Eric MCCARTY, and states the following, in part:

- The report was taken on October 11, 2005, and is classified as Fraud/Forgery.
- Robert T. MARSHALL, DOB 05-24-75, reported that VREELAND referred him to Delayne RICHARD (who is also known as Delayne LAW) to assist him in posting bond.
- Either VREELAND or RICHARD also referred him to attorney Thomas HENRY.
- After obtaining his (MARSHALLS'S) financial information, RICHARD told his credit card companies that she was his wife, and she had credit cards in his name sent to her address.
- RICHARD also transferred balances, pulled a credit check, received cash advances, and had convenience checks issued to her in his (MARSHALL'S) name.
- He estimated the amount fraudulently charged on four different credit cards was approximately \$21,000.00.
  
- The case was assigned to Detective Jason MAES, who located two charges on MARSHALL'S Chase Visa at the Holiday Island Motor Lodge in Charlottetown, Prince Edward Island. One was on September 8, 2005 for \$60.83, and the other was on September 9, 2005, for \$481.41.
- He (Detective MAES) called the hotel, and was told by Tammy SONIER that Delayne RICHARD called her on September 9, 2005, and told her that her [REDACTED] was going to be staying at the lodge for the remainder of September.
- RICHARD gave SONIER a Chase credit card number, which was determined to be MARSHALLS account.
- He determined that the crimes didn't occur in Castle Rock, and referred MARSHALL to the Denver Police Department.

On May 23, 2006, I received an e-mail from LENTZ at Kodak. The e-mail included an updated on the examination and repair of VREELAND's camera, and states the following, in part:

- When Kodak received the camera for repair the batteries had been fully discharged, or removed from the camera which caused the date to default to January 1, 2004.
- Two photographs of the back of the camera showing the damaged screen and the default date setting were taken.
- Only the screen was removed from the camera.
- The normal calibration and firmware updates were not done, and as a result the camera's internal memory and firmware were not altered by the repair, except for incrementing the counter for the number of power on cycles.

LENTZ included two color photographs of the camera prior to the repair. See attached.

On May 23, 2006, WHITMORE returned my call and told me that the Hardin County jail has policies in effect that cover inmate mail. The Hardin County jail routinely intercepts and reads inmate mail. He will fax me the pertinent documents. Later that day I received the following from him:

-A booking form titled **Hardin County Correctional Center**. The inmate name is Barry Clinton (Clayton) STEEVES, and it is dated October 21, 2004. The inmate signed the form, but the only part of the signature that is legible is the first letter of the first name, which is a "D".

-The form states the following, in part:

**- "Be Advised:**

Your mail will be opened and read for security purposes, with the exception of privileged mail including inmate/attorney and inmate/court. All telephone calls may be monitored and recorded at any time. All phone calls are collect and personal messages are not allowed.

Charges pending against you are not to be discussed with the jail staff. Any statement you make may be used against you in Court. Consult your attorney with any question regarding your case."

-A booking form dated October 21, 2004. Under **Medical History** the signature of the detainee appears to be "D VREELAND". Another section of the form is titled **Manual Statement**, and appears to be signed by "D VREELAND." This section is not dated. The form states the following, in part:

- "I have been issued copy #98 of the *Inmate Responsibilities and General Policies Manual* of the Hardin County Correctional Center. I understand that I should read and be familiar with the contents of this manual and I further understand that upon my release from this facility the manual shall be turned in and inspected."

-Copies of two pages from the *Inmate Responsibilities and General Policies Manual* #98. **Section S. Communication**, states the following, in part:

*Under Regular Mail Service*

"Any general correspondence not identified as privileged for state and local detainees will be opened and read for security reasons."

*Under Privileged Mail*

"Any correspondence, incoming or outgoing, identified as privileged will not be opened or read. It will be taken to the inmate and opened in the presence of the addressee. Privileged correspondence is defined as that to or from 1) An Attorney

2) A Judge 3) The Governor of Iowa 4) The Citizen's Aid Office 5) A Member of the State or Federal Legislature 6) Embassies 7) Consulates 8) The Department of Homeland Security 9) U.S. Public Health Service 10) Representatives of the news media."

**Section V. Supervision**, states the following, in part:

"There shall be no expectation of privacy in the correctional setting. Anything an inmate does or says may be used against them in a Court of law or administrative hearing, with the exception being that of attorney inmate interviews or any privileged correspondence as required by law."

Nothing further.



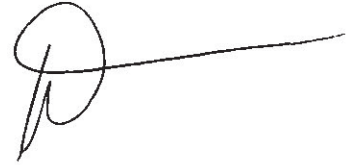
**INVESTIGATOR'S PROGRESS REPORT #21**  
**DOUGLAS COUNTY SHERIFF'S OFFICE**

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CR#: 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126



On May 24, 2006, I received a letter from Deputy District Attorney Colin McCALLIN, stating that the presiding judge has ordered that potential witnesses in this case refrain from discussing this case with other witnesses.

On May 25, 2006, I received a fax from Assistant Prosecuting Attorney Thomas P. McANDREW, from the Oakland County Prosecuting Attorney's Office in Michigan. The fax includes a copy of the *Order and Opinion* denying VREELAND's motion to set aside, cancel or withdraw the warrant on the Oakland County circuit court case #1997-155613-FH.

On June 1, 2006, I received the original signed memo from LENTZ at Kodak. This memo details the repair to VREELAND's Kodak camera. Also enclosed was a cover letter from RUH.

On June 1, 2006, I received an e-mail from Stephanie BARLOW, who is the Security Systems Support Technician. Her e-mail and attached memo stated that the Douglas County Detention Facility phone system keeps records/calls for approximately one year, and the earliest calls they have on record as of May 31, 2006, date back to June of 2005; therefore [REDACTED] phone calls are irretrievable at this time."

Nothing further.



## OFFICE OF THE DISTRICT ATTORNEY

CAROL CHAMBERS, DISTRICT ATTORNEY

18TH JUDICIAL DISTRICT

SERVING ARAPAHOE, DOUGLAS, ELBERT AND LINCOLN COUNTIES

4000 JUSTICE WAY, SUITE 2525A

CASTLE ROCK, CO, 80109

(303) 814-7100

FAX (303) 688-5142

May 22, 2006

If you are receiving this letter, you are a victim or a witness in the trial of the People of the State of Colorado v. Delmart Vreeland, scheduled to begin on July 6, 2006. In preparation for trial, there are several issues that the parties have litigated to streamline the proceedings for trial.

One of these issues is the sequestration of witnesses regarding discussion of the case. The presiding judge has issued an order that requires each potential witness in the case to refrain from discussing the case with other witnesses in the case. The order is effective immediately, and will continue throughout the trial. The purpose of such an order is to prevent one witness from tainting the testimony of another by discussing pertinent facts of the case with that witness before, or even after their testimony. The order is in effect as of May 18, 2006.

This order does not mean that you cannot have contact or communications with other witnesses. It only requires that you have no discussion about this case. Your compliance with this order is not only mandatory, but also essential for the case to proceed to a just and fair trial. If you have any questions, please contact one of us. Our contact information:

Darren Vahle, Deputy District Attorney- 303-814-7110

Colin McCallin, Deputy District Attorney- 303-814-7109

Thanks for your continued cooperation in this case,

Colin McCallin

Deputy District Attorney

18<sup>th</sup> Judicial District

Douglas County, CO

**INVESTIGATOR'S PROGRESS REPORT #22**  
**DOUGLAS COUNTY SHERIFF'S OFFICE**

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CR#: 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126



On June 1, 2006, I spoke with Norma JORDAN from ICE, and confirmed that [REDACTED] advanced parole has been approved.

On June 5, 2006, [REDACTED] called and told me that [REDACTED] has court on July 12, 2006, in Denver for a traffic ticket. That date is during the VREELAND trial in Douglas County. [REDACTED] asked me if I could call Denver County Court and request a change of date.

I called, and then faxed a request to Denver County Court. Cheila MENDOZA-SHOLLER, reset [REDACTED] court date to June 30, 2006. She faxed me confirmation of the change, which I faxed to [REDACTED]

On June 6, 2006, at approximately 6:45 p.m. I talked to [REDACTED] and [REDACTED] told me that [REDACTED] will need transportation from [REDACTED] home to the airport when [REDACTED] comes to Colorado for VREELAND's trial. I told [REDACTED] that Melissa SECREASE from the Victim Witness Unit at the District Attorney's Office will contact [REDACTED] to make arrangements. I asked SECREASE to contact [REDACTED]. I explained the advanced parole process to [REDACTED] and reminded [REDACTED] to bring identification with [REDACTED]

[REDACTED] said that has spoken to VREELAND's mother a couple of times recently because she still has some of [REDACTED] property. [REDACTED] said that VREELAND's mother has not made any further attempts to influence [REDACTED]

[REDACTED] and I did not discuss VREELAND's case or the testimony that either of us will give.

Nothing further.

**INVESTIGATOR'S PROGRESS REPORT #23**  
**DOUGLAS COUNTY SHERIFF'S OFFICE**

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CR#: 04-10708

CASE TYPE: Inducement of Child Prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On November 21, 2006, at 10:50 a.m. I received a phone call from [REDACTED] who is [REDACTED] told me the following:

- [REDACTED] was shot in the chest on 11-20-06, and [REDACTED] is in critical but stable condition at Virginia Beach General Hospital.
- A drug dealer shot [REDACTED] and [REDACTED] is confident that the shooting had nothing to do with the VREELAND case.
- There is an article about the shooting on the Virginian Pilot (newspaper) website.
- [REDACTED] was planning on coming to Colorado for the VREELAND trial, and [REDACTED] will notify me of [REDACTED] progress.

I found the article on the shooting on the Virginian Pilot website, and it states that [REDACTED] was shot, and is in stable condition at Sentara Virginia Beach General Hospital. The article states that the shooter, Marketta JONES, age 41, is in custody without bond.

On November 21, 2006, at 12:27 p.m. I called the Virginia Beach, Virginia Police Department and spoke with Detective Ray PICKELL, who told me the following:

- He hasn't seen [REDACTED] yet, but his understanding is that [REDACTED] was shot in the left chest area, that it was a "through and through" shot, and that [REDACTED] may have been [REDACTED] underwent surgery, and will be [REDACTED] for a couple of days.
- He is confident that the shooting was not related to the VREELAND case.
- He hasn't talked to [REDACTED] yet, but his understanding is that JONES is a known drug dealer, and that the conflict between [REDACTED] and JONES was over a gun that [REDACTED] helped JONES obtain.
- He will go to the hospital this evening to check on [REDACTED] and he will call me with an update on [REDACTED] condition.
- He does not know at this time if [REDACTED] is facing criminal charges for this incident.

On November 21, 2006, at approximately 7:00 p.m. PICKELL called and told me the following:

- [REDACTED] is still [REDACTED] but they are planning on [REDACTED] on November 22, 2006.
- He talked to [REDACTED] nurses about [REDACTED] being able to travel on December 3, 2006; one said absolutely not, and the other said probably not.

-He will return to the hospital the afternoon of November 22, 2006, and call me with an update.

On November 22, 2006, at approximately 11:40 a.m. Detective PICKELL called and told me the following:

██████████ is still ██████████ so he couldn't talk to ██████████. They are planning on ██████████ on November 23, 2006.

-He spoke with Dr. McHUGH, who is treating ██████████ and he said that ██████████ should be out of the hospital in 4-5 days.

-The ██████████

-Dr. McHUGH said that ██████████ should be able to travel on December 3, 2006, but ██████████ could not fly because the altitude could cause problems with ██████████

-Collin STOLIN at the Commonwealth Prosecutor's office at (757) 385-4401 should be able to facilitate video conferencing testimony for ██████████

On November 22, 2006, I called STOLIN, but the office is closed until Monday, November 27, 2006 for the Thanksgiving Holiday.

On November 22, 2006, I left a message for Dr. McHUGH, but he has not returned my call.

On November 22, 2006, I notified PICKELL that our position is that if they have charges against ██████████ for this incident they should proceed normally. We are not asking for, and do not expect any type of consideration in the processing or handling of the case.

Nothing further.



**INVESTIGATOR'S PROGRESS REPORT #24**  
**DOUGLAS COUNTY SHERIFF'S OFFICE**

---

CR#: 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126



On November 28, 2006, at 5: 35 p.m. I called Detective PICKELL at the Virginia Beach Police Department and he told me the following:

[REDACTED] is not under arrest, the investigation is on-going, and no decisions have been made whether or not to charge [REDACTED] with any crimes.

-He is the detective assigned to the case, but he has not done any reports yet, and probably won't have them done for at least three weeks.

-He will fax me the original officer's report.

On November 28, 2006, at approximately 5:44 p.m. I received the report, dated November 21, 2006, which was authored by Officer M.S. ROWE, and states the following, in part:

-On November 20, 2006, at approximately 11:00 a.m. the suspect (JONES) and victim [REDACTED] were fighting over a handgun that suspect had just purchased.

-Suspect made spontaneous statement that victim tried to rob her and the gun went off.

-Suspect shot victim at "point blank" range in [REDACTED] center chest.

-Suspect was taken into custody at gun point and a hi-point 9mm handgun was recovered from her front waistband.

-Suspect taken to Detective Bureau for Detective Pickell to interview.

-Suspect held on a "no bond" status.

-Victim remains in critical condition at Virginia Beach General Hospital.

-Case Cleared by arrest.

Nothing further.



DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505

Original ☐  
Supplement ☒

CASE REPORT #  
04-10708

Report Date:  
10-29-04

Connecting #

## CASE DISPOSITION FORM

Dispo ALL charges originally charged. Add any new charges that are not on original offense report. NUMBERS MUST MATCH ORIGINAL REPORT.

Location Address  
8770 Wildrye CR

LCR Offense Code	Offense - CRS & Statute name	Level	Suspect #	Case Status/Disposition
1. 113352	1. 18-7-405.5(1) Inducement of Child Prostitution	C3F	1	WI
2. 11351	2. 18-6-403(3)(a)(d) Sexual Exploitation of Children	C3F	1	WI
3. 11314	3. 18-3-402(1)(a)(4)(a) Sexual Assault	C3F	1	WI
4. 32015	4. 18-18-405(2)(a)(I) Unlawful poss. Schedule II	C-3F	1	WI
5. 18002	5. 18-6-701(1) Contributing to delinquency	C-4F	1	WI
6. 12247	6. 18-4-401(1)(a) Theft	C-4F	1	WI
7. 12235	7. 18-5-102(1)(d) Forgery	C-5F	1	WI
8. 12235	8. 18-5-102(1)(c) Forgery	C-5F	1	WI
9. 12221	9. 18-5-113(1)(c) Criminal Impersonation	C6F	1	WI
10. 11314	10. 18-3-402(1)(c) Sexual Assault	C1M	1	WI

Suspect (Suspect number from Original Offense Report)	Role Codes	Original Role	New Role	Codes to be used for each Case Status/Disposition
#1 VREELAND, DELMARTE, DOB 0520-66	N New Suspect (Complete Suspect Form)	S	S	O Open D Deactivated CBA Cleared by Arrest U Unfounded FFP Felony Filing Pending EJ Returned Runaway EN Returned Missing Person EJ Juvenile Under 10 YOA EO Other Jurisdiction EF Victim Failed to Prosecute EC Duplicate Charge EL Prosecute for a Lesser Charge ED Declined by DA EI Suspect Incarcerated ES Suspect Death WI Warrant Issued
Suspect				
#2 DOB	S Suspect			
Suspect				
#3 DOB	RP Reporting Party			
Suspect	W Witness			
#4 DOB	P Parent			
Suspect	V Victim			
#5 DOB	X Subject			

### Narrative:

- FORWARDED TO D.A.

Deputy Name ARAGON DE	Deputy OSN 0126	Date 10-29-04
Supervisor Name SMITH	Supervisor OSN 941	Date 10-29-04



DOUGLAS COUNTY SHERIFF'S OFFICE  
4000 Justice Way Castle Rock, CO 80109  
Phone 303-660-7505

Original ☐  
Supplement ☒

CASE REPORT #  
04-10708

Report Date:  
10-21-04

Connecting #

## CASE DISPOSITION FORM

Dispo ALL charges originally charged. Add any new charges that are not on original offense report. NUMBERS MUST MATCH ORIGINAL REPORT.

Location Address  
8770 Wild Rye

LCR Offense Code	Offense - CRS & Statute name	Level	Suspect #	Case Status/Disposition
1. 32015	1. 18-18-405(2)(a)(I) Unlawful Poss. of Schedule II Cont. Sub.	F3	2	WT
2.	2.			
3.	3.			
4.	4.			
5.	5.			
6.	6.			
7.	7.			
8.	8.			
9.	9.			
10.	10.			

		Role Codes	Original Role	New Role	Codes to be used for each Case Status/Disposition
		N New Suspect (Complete Suspect Form)	W	S	O Open D Deactivated CBA Cleared by Arrest U Unfounded FFP Felony Filing Pending EJ Returned Runaway EN Returned Missing Person EJ Juvenile Under 10 YOA EO Other Jurisdiction EF Victim Failed to Prosecute EC Duplicate Charge EL Prosecute for a Lesser Charge ED Declined by DA EI Suspect Incarcerated ES Suspect Death WT Warrant Issued
		S Suspect			
		RP Reporting Party			
		W Witness			
		P Parent			
		V Victim			
		X Subject			

### Narrative:

- FORWARD TO DA

Deputy Name ARAGON DE	Deputy OSN 0126	Date 10-21-04
Supervisor Name SMITHILLAN	Supervisor OSN 641	Date 10-21-04

DOUGLAS COUNTY SHERIFF'S OFFICE  
TRANSCRIPTION REQUEST

INVESTIGATOR'S NAME: ARAGON

CASE REPORT #: 04-10708

EVIDENCE TAG #: \_\_\_\_\_

DATE SUBMITTED: 10-13-04

MUST BE RETURNED BY: \_\_\_\_\_

PRIORITY: URGENT ASAP ROUTINE

NAME SPELLINGS:



STEVE ~~SLAY~~ KLAYTOONS

REMARKS:

Please do aff. for S.W.

COMPLETED BY: [Signature]

DATE: 10-13-04

FILES ARE FOUND IN:

GENERAL INVESTIGATION ✓

SPECIAL INVESTIGATION SECTION \_\_\_\_\_

HIGH TECH CRIME UNIT \_\_\_\_\_

CRIME LAB \_\_\_\_\_

MAJOR \_\_\_\_\_

COMMON/CASE FILING/OFFICER \_\_\_\_\_

called

- busy

11:25

in @ 2-23

11:52

is

today -

stayed the night

Will be here @ 1:00



Arapahoe County S.O.

10/14/04  
2:00

No Steve on



Claypool

Claypool

Claytoons

ran that plate - no contact

739 KCZ

Parker P.D.

- ofc. Casey Cashman

9/22/04

2352

PA23

Holly Reno with research contact  
841-9800

}

10/14/04

36

RcMP

(418) 228-2332

apl. Gilles Trembley  
(Jill)

found nothing -  
needs DOB to check further

no Klaytoons @ all

0-14-04

11.22

DC Motor Vehicle Regis

303 660-7440

Ruth Sweet

registration done 9/04

2 old titles - Boulder City 07P543963

reg:



Klaytoons purchased 9/9/04 pd \$4675.00  
no other info

Treasures afc handles checks - DMV cant tell  
if pd by ch. (660-7455)

11:29

Called Treasurers ofc.

~~jeanette~~ Marsha Clausen

- no longer scan clerks checks  
would need V # of amt to  
order from bank

- no other way to look

2:52

52

2-22

Paul Gray FBI

757 544-6522

Alvey's #  
248 877-6090

- looked thru Vreeland's old file  
- Agent in Oakland City Detroit division  
Andrew Alvey 5/1997

- Alvey worked fraud case of [redacted]  
[redacted] (took [redacted] from VA to  
Michigan to pose for porn pics  
of [redacted] to send overseas

File #

196B-DE-

70068

- recovered stolen car 5/97  
- 5/22/97 arrested Vreeland  
Hatfield took stmt from [redacted] 5-1-97  
was solicited by [redacted]  
Flew to Det. w/ Eddie Vreeland to  
Norfolk. Vreeland bought cash, alcohol  
took to hotel & asked [redacted] to do  
poses.

[redacted] went to sleep -  
Vreeland asked [redacted] if [redacted] wanted to  
make alot of \$

[redacted] to [redacted]  
lived in Norfolk VA then

(X)

- offered \$50,000 to pose for pictures  
note from Hatfield

will fax stmt from [redacted]

11-18-05  
11:30

Called Agent Paul Gray - FBI  
(757) 727-7933 L/M

11:34

Called Det. Bruce Lidgard - Oakland City Sheriff Dept.  
(248) 858-0692 L/M MI

11:36

Called Asst. Prosecutor Tom McAndrew - Oakland City  
(248) 858-5236 L/M Prosecutor MI

11:37

Called Det. ~~Sp~~ Spearman, James City County, VA  
(757) 229-0213  
(757) 253-1800

11-18-05

Ret call to Det. Bruce Lidgard (248) 858-0706  
C (248) 431-1762

- seized his computers - had child porn  
didn't have <sup>computer</sup> crime labs then

[redacted] - produced payroll chs - [redacted]  
cashed chs - he gave them cocaine -  
then he had sex w/ [redacted] & made  
videos & put on computers.

[redacted] consented to having sex - case didn't  
go anywhere.

Dave Nordstrom - from Troy Investigated  
700.



will try to get records & call me.

- He is the best con-man they have ever seen - conned / lied -  
other agency was using as witness judge <sup>on arson case</sup> said he was fought for 1 1/2 yrs to get him back

the biggest liar he had ever seen. They reduced sentence to use as witness & Vreeland fled.

1-18-05  
5:37

Called Asst. Prosecutor Kim Enderson-Hensley - Virginia Commonwealth. - wrong #

1-18-05  
5:35

Called Det. Joe Burns - Pinellas County Sheriff  
(727) 582-6200 L/M  
10750 Wilmerston Rd, Largo 33778

1-18-05

(Ret. Call)

5:34

Called Paul Gray FBI - 4/M

VA State Bar

800 552-7977

Commonwealth Attys Council

757 253-4146

Jane Chambers

Commonwealth Attys Council

members - referred to

Lumaban (757) 727-6442

don V.A. prosecutors office.

4/M

1-19-05

10:00

Tom McAndrew

all crimes relate to Financial & Credit Card  
Fraud, Identity Theft.

Det. Nordstrom @ Troy P.D. May  
have info. on Child Crimes.

Assumed identity of a police officer.

Posted several fake bonds.

Had bypass codes, fake cashiers checks,

Up to 15 yrs. jail - as 4x habitual

1-19-05

Paul Gray FBI

757 544-6522

11:10

- between 1997-1999 <sup>Call</sup> from Hampton P.D. Steve Hatfield
- Insurance Fraud case
- No Federal Charges
- Pathological liar - common extreme
- he worked on some kind of child sex crimes involving 2 teenage [redacted] under 18 yoa.
- [redacted] didn't want to talk about it.
- He will pull files and call me back

1-19-05

Called Kim Hensley - Busy

5:21 p.

(804) 693-2552

1-20-05

busy

8:26 A.

8:47 A.

no personal files - will call Romeo & have him call me. She prosecuted crimes against children  
6482 Glenside Ct. Gloucester VA 23061  
will <sup>review</sup> ~~get~~ records next week & call me

1-20-05

9:59

Rochester Police Dept. - Rochester, Huffs is Oakland CT S.O.

(248) 858-4911

- last contact 1998 & 1996 - [redacted] address  
[redacted]  
[redacted]

~~Be~~ No listing for 179 Windrift Ln. in record  
or Bussers (Cole) directory.

1-20-05  
10:00

called Okland City Probate Ct. 248 858-0950 4/M  
Jill Daly - Chief of Probate Estates, 1200 N. Telegraph, Pontiac  
Case closed 1997 - last info 48341-12  
Delmart Woodbury AKA Vreeland  
last address 213 Jefferson Pl. Ln #1B  
Newport News 23602

will pull file to see if there is any contact info.

11:02

will fax petition  
had info from Hampton VA <sup>Dept. of Soc. Sec.</sup> that  
[redacted] was in jail.

[redacted] was to get in school &  
Keep off the streets & keep out of jail.

Vreeland <sup>said he was</sup> friend of [redacted] family

Amy Janhow - <sup>DOB 7-1-76</sup> 179 Wind

failed to file annual report - 1 kid turned 18  
atty: Tom Ryan

20-05  
11, 26

Romeo Lumaban - VA Commonwealth

377-80-2556 DOB 5-20-66

under Michael Vreeland.

- 2 cts fugitive - dismissed

- unresolved conspiracy to commit felony - 2 cts

8-11-97 - FTA

Alias: Terry Weems

Referred to: Hatfield @ Hampton P.D.



022805  
022805  
5.42

Called Terry <sup>E.</sup> Weemo  
(256) 394-6722 4M  
(256) 766-6722 home

9-24-59  
(cell)

Self employed  
Music business

- Delmart Vreelands brother -

805 County Rd # 200  
Florence Alabama 35633

- 1/2 brother Same mother - <sup>Jane</sup> Jayne Woodbury -  
afraid they (Del & Mon) won't tell him a lot.

- Del called him & told him he was being  
extradited back to Colorado & he was  
making a deal w/ the FBI.

- Thinks Del is a "pedophile" - thing don't  
add up it is his assumption.

Always w/ teenage [REDACTED]  
Never seen - only hears

- haven't seen or heard from [REDACTED] in years.  
Last saw late 97 or 98 w/ Del.

like a father & [REDACTED]  
don't know when [REDACTED] parents are.

- Knows [REDACTED] little con man & thief -  
always trying to rip people off -  
last saw in Alabama in 2000.  
ran around together.

- Don't know [REDACTED]

- Pedophile Stmt - heard that Del was always w/ young [REDACTED] - Del always said they were 18 yoa.

- He knew [REDACTED] was "queen as a 3 & bill"  
- Del - always had g.f. around him. - not sure of his sexual orientation. assumed Del & [REDACTED] intimate - never saw any contact

- Knows Amy - married by beach preacher in Bahamas

- Amy in Michigan - got married to Italian guy - mob lawyer.

- Just recently started talk to his mom after 5 yrs. Del is her baby. - she will do what she likes in 2 million \$ home Tony her hus - Millionaire - Mattar

- Don't know [REDACTED] - heard his name knows was with a young [REDACTED] in Canada.

- Too many unexplained things - too far fetched to believe. Doubt he is a spy - but where did he get the govt. credit cards.

- SS#
- Del used his ~~credit~~ card to join the military.
  - Store is Jane Woodbury Stock Shop.
  - Last saw Del in 2000 in Alabama he stole his wife's identity.
  - Del called collect - extradit to Co. - he rambled about him being a spy. Then phone cut off.
  - haven't known him to have relationship w/ kids - only [REDACTED]
  - Talked to Del when in Canadian jail.
  - Only web site is the Lt. Vreeland site since Sept. 11. & spin off site wilderness sites.
  - Don't know where \$ came from. he always manages to get out of jail & the charges don't stick.
  - Unh- porn web sites.
  - Close growing up -
  - Bob Woodbury raised them - died in 1992 - Det. Pol. ofc.

- Del had been in trouble all his life.

- last talked to mom last week.

Don't talk about Del - Sore Subject.

(Judkins)

- Kelly? is 1/2 sister in CA

- Kelly & Del have same mom.

- Del's dad is dead - ~~was~~ 20 yrs ago.

- Del used his name to get credit,  
join military, criminal, used his  
SS # on fake death cert.

- Don't know how to find [REDACTED]

Mom said she doesn't know where [REDACTED] is

- [REDACTED] parents were abusive - Del &  
Army took him in.

- Last saw Army in 96 when she &  
Del were together.

(Same city as Madonna is from)

- If there was a divorce it would have  
been in Michigan.

- His mom told him he was being subpoenaed.

- Financial crimes are a way of life for Del.

- Heavy Child sex crimes since the mid 90's - Charges were dropped

Caught in motel room w/ Young [REDACTED]  
in Michigan, <sup>mid</sup> 1990's - [REDACTED]

- If called he would just tell what he knows.

- Don't expect to hear from him -

- Del said the charges were all bogus - typical for him. - Never know what will come out of his mouth.

- Del has been accused of a lot of stuff  
Someone always pays someone off.  
+ Del gets out of it.

- No price too high for mom.

- his mom believes everything Del says.  
She truly believes he was a spy.

- Don't think she could pay 2 mill more

- Jane & Tony married 10-15 yrs.

- her store funds Del

- Keep him locked up.



- Del - no bio kids that he knows of  
Del said he had a daughter - not sure

- Kelly believes Del - same father

- Jaym had 4 kids

Bob had 4 kids

1 together - all grew up together:

Sis - Sue & Bobby Moore - Del tried to ruin them

Sis - Tina & Tamy - don't care or get involved.

ends 6:27

Erica Anglada,  
U.S. Postal Inspector

390 Main St. 3rd floor  
SF, CA 94105

2-1-05  
3:35pm

- Send copies of all evidence relating to Sherman Wan
- Axis in S.F.

- Sherman Wan in China

86-10-65391188 x4259

Mgr. of Sales alliance for IBM in China

Amex lost 30K on this

& Wans potential loss was over 100K

- I request copies of items #12, 47, 49 & 50 to send to Erica

641-456-2731

2-14

9:03

Ken Lubkeman - did search warrant on vehicle  
seized during

off person

- Palm pilot

- phone

- credit cards - Simon gift cards

- American Ex - Clayton Steeves

- [REDACTED] ID - Clayton Steeves

- ~~Images~~ Other - ID'S - no names - signed  
B. Steeves.

- Barry Steeves

- Dumped " Stuff @ vet center / vet  
center turned it in <sup>next</sup> day including Shell card  
found on ground. 3 Simon Visa  
cards, Shell card, Costco card in Clayton Steeves  
w/ his photo.

S.W.

- phone, palm pilot, Simon card in  
brief case in van,

- 35 mm disposable camera - developed  
pics.

- will clearly mark where evidence was  
obtained & send to me

called Letia

10/20/04

4:28

- found business card for Sherman Wan (415) 731-8543
- She has phone & wrote #'s down
- She will bring phone in so we can get a warrant to get #'s

4:34

- I call [redacted] which is # [redacted]  
[redacted] gave us on 10/15/04. (from Jenny)  
- a/m - didn't leave message

cell

- last heard from [redacted] on 10/14/04 B.D. is [redacted]
- said [redacted] was in Las Vegas
- [redacted] name is [redacted]
- B.C. is [redacted] also has [redacted] in [redacted]
- [redacted] has been on [redacted] own since age 16
- Police word by [redacted] back
- [redacted] is with a guy named "Mike" - never met him
- [redacted] got in trouble 2 yrs. ago
- guy was "Mark Green" - stole \$4K from them
- [redacted] said they were room mate & friend
- knows [redacted] is older than [redacted]

thinks [redacted] is with Mark - <sup>Green</sup> ~~Green~~

- Mark used to drive Limos.

- Mark is: 58, short brown hair dyed blond tips, supposed to wear glasses, 160 #, 35-40 yoa.

- loves gambling - cards

- Mark ~~said~~ told her he was going to kill [redacted] over phone. "Tell your [redacted] dead" 3/03

- Said [redacted] was coming home for X-mas.

- Goliath - Newfoundland - bleach

\* Mark sells [redacted] for prostitution and drugs.

- Mark sells drugs

- Call Customs in Canada (1800 959-5525

most likely Niagara Falls

- Mark beat [redacted] up.

- OPP = Ontario Provincial Police 1888 310-1122

- RCMP =

[redacted] used to sleep w/ men but [redacted] said

[redacted] not doing that anymore

- [redacted] said [redacted] wasn't w/ Mark after they

told [redacted] Mark stole \$4k from them.

- [redacted] hasn't seen [redacted] for 2 yrs.

- 10/14 - [redacted] said [redacted] wants to come home.

- Usually hear from [redacted] 4-5x per week

- phone #'s [redacted] has called from =

5:28 [redacted] got long distance call - not [redacted]



- Mark stole from [redacted] - said his mom was sending him CDs and [redacted] put V's thru [redacted] acct. - V's were stolen.

- [redacted] loves Skate board parks -

- Mark has lots of tattoos -

- [redacted] just has never seen

Letter

Costco Card

[redacted]

Clayton Steeves

# 1800 774-2678

need to call

6.27

Constable Greg Hawkins

(780) 458-7700

had a file on [REDACTED] and Mark Green  
they had house sitting agency & damaged vehicle  
& Stole Checks.

Will flag -

1800 300-8113

Larry Stokes - Shell Cardholder Services  
Jowan -

Shell Oil Products  
P.O. Box 3600  
Tulsa OK 74102-3600

Called 911

customer is on the phone

Shell  
Stat

Latimer Jowan

Junction Hwy 3  
& I-35

641-866-6999

Customer

Mark

Jane  
McCoy

(641) 456 2529 - P.D.

641-456-2731

P.O. 57, Hampton Iowa 50441

Stephen  
Bardole

BARDOLE

Bardole

Franklin City S.O.  
Hampton Iowa

641 425-5354

fax photos

[Redacted]

\* Older Mark Osmond. 1-15-66  
5-16-62

Taken Hampton P.D. fax  
~~641-456-2528~~ (641) 456-2528

- Hardin County Jail

Becky  
Maitfeld

~~phone (641) 939-8194~~  
phone (641) 939-8194

fax (641) 939-8212

Jail admin Nick ~~ter~~ Whitmore.

IAIS -

Becky 10/21/04

note from his mom  
Delmar Vreeland

Mom: 248 601-0872 h  
313 886-8826 w

Nick: Boy 585-476-5986  
#1's in [redacted] letter

Tom  
Kelly 586-731-1352

Shell Club

Eric<sup>D.</sup> Hesse, DOB 10-8-86

648 Hwy 3

Latimer, IA 50452

h ( 641 430-0781

ran card

- Brian<sup>J.</sup> Echhoff, DOB 6-25-86

648 Hwy 3

Latimer, IA 50452

ran shell card

bought gas & groceries  
pd cash for everything



10/21/04

Called "Mom"

Greeland

5:57

248

601-0872

no ans

313

885-8826

no ans.

10/28/04

<sup>Keith</sup>  
Lt. Frye 248 524-3461

11:39

Troy MI P.D.

10/28/04

L/M for Mr. Green @ Amex

11:47

10/28/04

Eric @ Avis

11:48

will fax documents

Steve Lanuca will call -

he rented car to Sherman Warr

Info on contract

- rented 8/12/04 & "rolled over" ↓

New York

- DL for Sherman Warr

((646) 334-4970

DOB 6-03-55

L/M on (646) 334-4970 - Sounds like Vreelands  
voice on ~~ans~~ voice mail

10/28/04

Cpl. Trembley from RCMP

12:57

has pic. - will e-mail.

● 1/28/04

3:30

Nick - Harder City Jail 641-939-8194  
641-939-8212

Mr. Vreeland's Dr. -

Dr. Lynn

saying he has cancer of lungs

Filed lawsuit against Nick for lack of med care  
wants med records

Diagnosis:

Meds:

● Terry - @ Dr. Linn's ofc (303)699-3197

NO: Klaytoons

Clayton

Steeves

From Dennis <sup>Mc</sup> Lynn Little

Eric  
The lander

KS 17761 Cottonwood Dr.

10-6-04

Robert  
Anderson

303 693-4804

Paul  
Stone

Garity  
Wellner

Dr. Lynn Littrell, 14000 E. Arap Rd.  
303 632-3663.

fax #

Dr. Stone is Pod  
~~303~~ 346-7500

Dr. Robert Anderson  
~~303~~ 632-3668

303 632-3640

Dr's Garity & Wellmer - Lynn Littlell  
works there. - no patient by that name  
Steve Klaytoons.

talked to Lynn = Clayton Steeves

- saw ~~Steve~~ Clayton on 10/6/84
- Self pay in cash
- Saw for sore throat
- works for Tokyo Steel
- Moved here from Vancouver
- [redacted] diagnose w/ [redacted]

- never any talk of cancer on throat or  
anywhere else

fax # 303 632-3642



1/29/04

Lt. Frye - Troy P.D.

- talked to Investigator Det. <sup>David</sup> Nordstrom
- They were looking @ child prostitute

- Det. Hatfield - Hampton P.D. in Hampton VA

757 727-6600

- Prosecutor - Kim <sup>Anderson</sup> Hensley

757-727-6442

- FBI agent <sup>Paul</sup> Gray

- James City County VA

Inv. Mike Spearman

757 253-8584

- Commonwealth

757 728-3215

- Call prosecutor in <sup>Michigan</sup> Oakland County Prosecutor  
Chief Asst. Deb Carley  
(248) 858-0642

Steven

11/10/04

10:58

called Det. Hatfield - Hampton PD - VA

757 727-6600

40 Lincoln

(757) 727-6559 - direct Hampton, VA 23669

- investigated Vreeland for child porn
- arrested 2x in VA & had warrant issued
- got bonded out fraudulently 2x
- had young [REDACTED] w/ him & used [REDACTED] to pick up runaways & take them back to hotel where he would give them cocaine & take nude pics of them
- [REDACTED] was adopted by Vreeland - [REDACTED] placed in protective custody & Vreeland tried to get [REDACTED] out of protec. custody, Vreeland bonded fraudulently & tried to take off w/ the [REDACTED]
- will get records out of storage & call me.
- Couldn't prove the child porn case

11-11-04  
1:59

Ret. call from Tom Henry 402 614-2057

Not willing to waive extradition  
has retained him as counsel  
licensed in NE

- Vreeland thinks we are looking into something  
we may not be looking into
- He will talk to Vreeland and find out  
what he <sup>(Vreeland)</sup> wants him to tell me.
- "Hostage Situation" may not have been the  
right term.
- Wants to know if we are investigating  
anyone else.

Call on 11-11-04 @ 1140A.M from Henry  
Vreeland wants to know if there will  
be "areas of cooperation" in reference  
to the "Hostage Situation."

Alvis

10/28/04  
5:38

Steve Taylor, 650 616-0148, 513 Eccles  
Weston Area Security Mgr. South S.F., CA 94080

- don't take photo copies of ID
- rented in name in Asia Steel
- picked up on 10/26/04 in Denver
- 183 Forest View Dr. SF

-  
~~10/26/04~~  
~~10/26/04~~

Thomas Henery

402-614-2057

attly in omaha NE

#DE.

11819

4504-CO

1125 S. 79th St  
Omaha NE.

his real name

Michael /

Mom is Jane Woodbury  
Sister is Kelly Woodbury

- Had another client in Canada - got involved w/  
Vreeland.

He <sup>(Vreeland)</sup> was associated w/ U.S. Atty.

[REDACTED] is Jane Woodbury.

[REDACTED] said [REDACTED] called the day

He represents Vreeland

- his <sup>Vreeland</sup> Mom (313) 886-8826 - Jane Woodbury

- He read Canadian transcript  
talked to Paul Slansky - Vreeland's Canadian atty  
he believes Vreeland.

- Picture of someone w/ purple hair.



10/27/04

[REDACTED]

[REDACTED] on Internet is not Mark Green.

[REDACTED] is [REDACTED]

- Never heard name Michael Woodbury.

[REDACTED] told [REDACTED] was w/ a guy named Mike.

[REDACTED]

11/9/04  
4:42

Leticia called  
Found paper.

Frontier Aiken

\$ 322.00

No date  
on Frontier stuff

Kimberly L. Trevino

Citi Bank

858 452-5661

818 999-3411

9330

Synott Rd #707

Houston TX 7083?

+ Searched house

found airlines stuff  
looks like they havent left. - meds there - dog bowls  
Ankle monitor is there - no ankle bracelet  
- dogs gone

363  
161-8939

new phone from KS 10/18/04

720 244-3162 AT&T Wireless

10/20/04

Leticia found  
Phone info on new phone

Info from Midvale Utah

" " Reno

Info on eye care from

box of old food, checks from Asia Steel,

- Fed. Reserve money strap

- cut out check info

- Asian business cards

10/18/04  
1:08 p.m.

5'11, 155, Bro, Blue

+ Trembley.

- Stolen passport reported 2/04

out of Edmonton Alberta

will try to get photo

SHOOTING

# VIRGINIA BEACH POLICE DEPARTMENT



2509 PRINCESS ANNE ROAD  
BUILDING 11  
VIRGINIA BEACH, VA, 23456  
DETECTIVE BUREAU



OFFICE (757)427-4101

FAX (757)427-4746

## FACSIMILE COVER SHEET

TO: Det. Dea Aragon

FROM: Ray Pickell

REFERENCE: if I can be any further  
assistance please contact me.

TOTAL NUMBER OF PAGES SENT (INCLUDING COVER SHEET): 3

IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL (757) 427-4101





# REPORTING OFFICER NARRATIVE

Virginia Beach Police Department

Victim [REDACTED]	Offense ASSAULT, AGGRAVATED	OCA [REDACTED] Date / Time Reported Tue 11/21/2006 12:00
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SUSPECT AND VICTIM WERE FIGHTING OVER A HANDGUN THAT SUSPECT HAD JUST PURCHASED [REDACTED] SUSPECT MADE SPONTANEOUS STATEMENT THAT VICTIM TRIED TO ROB HER AND THE GUN WENT OFF. SUSPECT SHOT VICTIM "POINT BLANK" RANGE IN HIS CENTER CHEST.

SUSPECT WAS TAKEN INTO CUSTODY AT GUN POINT AND A HI-POINT 9MM HANDGUN WAS RECOVERED FROM HER FRONT WAISTBAND. SUSPECT TAKEN TO DETECTIVE BUREAU FOR DETECTIVE PICKELL TO INTERVIEW.

SUSPECT HELD ON A "NO BOND" STATUS.

VICTIM REMAINS IN CRITICAL CONDITION AT VIRGINIA BEACH GENERAL HOSPITAL.

CASE CLEARED BY ARREST.

ID TECH: MULLANEY, CODE 2194

SUPERVISOR RESPONDED: SERGEANT COX, CODE 0026

Reporting Officer: ROWE, M. W.

Page 3 of

Printed By: SHOFFM, VB56 11/27/2006 14:51

125/04

9:52

Nick from Hardin City Sheriff's

[redacted] is bonding

has not had extradition hearing yet - said he won't waive extradition

down loading phone conversations

\* directed his sister to leave CA for the week 11-4... she needs to take vac.

- FBI called them Friday p.m. & FBI came & interviewed him.

- calls "Tammy" - told her to change pass words on Internet & not tell him.

- \$20 million - won't be a problem  
mom has the \$

\$20 million  
reference

12:31

I e-mailed Rodriguez

called Rodriguez - passed on info

10/30/04

[REDACTED] called from jail

6:20

- why warrant -
- I know him as Clayton Steves - but he uses other names too.
- his real name is Delmart Vreeland from what he knows now.
- His attorney told [REDACTED] not to waive extradition. [REDACTED] wants to go back to Canada.
- I want to get away from him.
- Hasn't retained counsel - Tom is a friend of Clays - his Clays attorney.
- will think about waiving extradition

10:04

10:05

Called Michigan Dept. of Comm. Health  
517 373-3740 - have record for Delmont E.  
Vreeland 5-20-66 - will mail - wont fax

~~Sharon~~

Richard Wheat - Mgr. 517-335-8060

11-10-04

10:28

L/M for Steve Taylor - Aus 650 616-0148

11-10-04

11:00

Tony & Jane Metax } <sup>names</sup> on voice mail

248-601-0872 h

Jane Woodbury

313 886-8826 w

- "Jane Woodbury Shop" - U/M

1-11-05

John Emley - L/M  
734 542-4934

9:03

Jerry Emley

248 889-1081 - disconnected  
new # is (616) 866-2218

ran



- no MI. DL

- no Qwest listing

ran



- no Qwest listing

9:40

called Jerry Emley - no answer or v.m.

called Troy P.D. (248) 524-3437, to get records on their inv.  
fax (248) 524-1503

1:03

called Jerry Emley - L/M



1-11-05  
3-17

John Emley -

no relative by the name of [REDACTED] Only living relatives  
are mom & sis. No brothers

Never heard of Delmart Vreeland or  
[REDACTED]

1-11-05  
5:40

Gerry Emley

- don't know [REDACTED]

- Troy P.D. called him 3-4 years ago  
but never knew what they were talking about

[REDACTED] Delmart Vreeland  
never heard of.